ASX Release

Monday 30 November 2015

A-CAP RESOURCES LIMITED ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2, A-Cap Resources Limited advises on the outcome of voting on the resolutions put to shareholders at the Annual General Meeting held today 30 November 2015.

Details of the voting in regard to the resolutions (together with the information required to be given by Section 251AA of the Corporations Act) was as follows:

Resolution 1 – Election of Dr Paul Woolrich as a Director
Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution : 207,613,255
Votes of proxies directed to vote against the resolution : 508,540
Votes of proxies directed to abstain on the resolution : 16,800,000
Votes of proxies able to vote at the proxies’ discretion : -

Resolution 2 – Election of Mr Henry Stacpoole as a Director
Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution : 207,605,788
Votes of proxies directed to vote against the resolution : 516,007
Votes of proxies directed to abstain on the resolution : 16,800,000
Votes of proxies able to vote at the proxies’ discretion : -

Resolution 3 – Adoption of remuneration report
Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution : 34,958,706
Votes of proxies directed to vote against the resolution : 722,029
Votes of proxies directed to abstain on the resolution : 189,241,060
Votes of proxies able to vote at the proxies’ discretion : -

Resolution 4 – Ratify allotment of shares
Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution : 206,082,824
Votes of proxies directed to vote against the resolution : 642,029
Votes of proxies directed to abstain on the resolution : 18,196,942
Votes of proxies able to vote at the proxies’ discretion : -
Resolution 5 – Issue of shares to Mr Angang Shen
Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution : 34,927,848
Votes of proxies directed to vote against the resolution : 659,029
Votes of proxies directed to abstain on the resolution : 189,334,918
Votes of proxies able to vote at the proxies’ discretion : -

Resolution 6 – Issue of shares to Mr Paul Ingram
Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution : 207,418,908
Votes of proxies directed to vote against the resolution : 659,029
Votes of proxies directed to abstain on the resolution : 16,483,858
Votes of proxies able to vote at the proxies’ discretion : -

Resolution 7 – Issue of shares to Dr Paul Woolrich
Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution : 207,417,970
Votes of proxies directed to vote against the resolution : 659,967
Votes of proxies directed to abstain on the resolution : 16,843,858
Votes of proxies able to vote at the proxies’ discretion : -

Resolution 8 – Issue of shares to Mr Henry Stacpoole
Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution : 204,890,610
Votes of proxies directed to vote against the resolution : 659,029
Votes of proxies directed to abstain on the resolution : 19,372,156
Votes of proxies able to vote at the proxies’ discretion : -

Resolution 9 – Issue of shares to Mr John Fisher-Stamp
Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution : 158,051,978
Votes of proxies directed to vote against the resolution : 659,029
Votes of proxies directed to abstain on the resolution : 66,210,788
Votes of proxies able to vote at the proxies’ discretion : -

Resolution 10 – Issue of shares to Mr Michael Liu
Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution : 158,051,978
Votes of proxies directed to vote against the resolution : 659,029
Votes of proxies directed to abstain on the resolution : 66,210,788
Votes of proxies able to vote at the proxies’ discretion : -
Resolution 11 – Issue of shares to Mr Robert Pett
Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution : 158,051,978
Votes of proxies directed to vote against the resolution : 659,029
Votes of proxies directed to abstain on the resolution : 66,210,788
Votes of proxies able to vote at the proxies’ discretion : -

Resolution 12 – Issue of shares to Mr Richard Lockwood
Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution : 207,418,908
Votes of proxies directed to vote against the resolution : 659,029
Votes of proxies directed to abstain on the resolution : 16,843,858
Votes of proxies able to vote at the proxies’ discretion : -

Resolution 13 – Approve share plan
Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution : 34,962,848
Votes of proxies directed to vote against the resolution : 714,029
Votes of proxies directed to abstain on the resolution : 189,244,918
Votes of proxies able to vote at the proxies’ discretion : -

Resolution 14 – Approve option plan
Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution : 34,962,848
Votes of proxies directed to vote against the resolution : 714,029
Votes of proxies directed to abstain on the resolution : 189,244,918
Votes of proxies able to vote at the proxies’ discretion : -

For and on behalf of the Board of Directors of
A-CAP RESOURCES LIMITED

NICHOLAS YEAK
Company Secretary