

## ASX Release

Friday 12 November 2010

### 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 on 11 November 2010.

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 – Re - Election of Mr R J Pett as a Director

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	37,878,281
Votes of proxies directed to vote against the resolution	:	-
Votes of proxies directed to abstain on the resolution	:	-
Votes of proxies able to vote at the proxies' discretion	:	-

#### Resolution 2 – Re - Election of Dr P Woolrich as a Director

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	37,877,343
Votes of proxies directed to vote against the resolution	:	938
Votes of proxies directed to abstain on the resolution	:	-
Votes of proxies able to vote at the proxies' discretion	:	-

#### Resolution 3 – Adoption of Remuneration Report

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	37,828,606
Votes of proxies directed to vote against the resolution	:	34,675
Votes of proxies directed to abstain on the resolution	:	15,000
Votes of proxies able to vote at the proxies' discretion	:	-

#### Resolution 4 – Issue of Options to Dr A Tunks

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	37,796,956
Votes of proxies directed to vote against the resolution	:	80,125
Votes of proxies directed to abstain on the resolution	:	1,200
Votes of proxies able to vote at the proxies' discretion	:	-

**Resolution 5 – Issue of Options to Mr R J Pett**

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	37,801,956
Votes of proxies directed to vote against the resolution	:	75,125
Votes of proxies directed to abstain on the resolution	:	1,200
Votes of proxies able to vote at the proxies' discretion	:	-

**Resolution 6 – Issue of Options to Mr P Ingram**

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	37,801,956
Votes of proxies directed to vote against the resolution	:	75,125
Votes of proxies directed to abstain on the resolution	:	1,200
Votes of proxies able to vote at the proxies' discretion	:	-

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



**DENIS RAKICH**  
Company Secretary