



ACN 104 028 542

**TO: COMPANY ANNOUNCEMENTS OFFICE
ASX LIMITED**

DATE: 27 NOVEMBER 2009

RESULTS OF ANNUAL GENERAL MEETING

At the Annual General Meeting of A-Cap Resources Limited held today four ordinary resolutions were put to the members of the Company. These resolutions were:

1. Remuneration Report

“That the Remuneration Report (which forms part of the Director’s Report) for the year ended 30 June 2009 be adopted”.

The resolution was passed on a show of hands. Valid proxies received prior to the meeting were as follows:

Proxy Votes “for” the motion	9,254,149
Proxy Votes “against” the motion	307,550
Proxy Votes “abstaining” from voting	5,200
Votes where proxy may exercise discretion	Nil

2. Re-election of Director: Mr Paul Ingram

“That Mr Paul Ingram, a director retiring in accordance with the Company’s Constitution and being eligible, is re-elected as a director of the Company”.

The resolution was passed on a show of hands. Valid proxies received prior to the meeting were as follows:

Proxy Votes “for” the motion	9,548,599
Proxy Votes “against” the motion	18,500
Proxy Votes “abstaining” from voting	Nil
Votes where proxy may exercise discretion	Nil



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3. Re-election of Director: Mr Harry Stacpoole

“That Mr Harry Stacpoole, a director retiring by rotation in accordance with the Company’s Constitution and being eligible, is re-elected as a director of the Company”.

The resolution was passed on a show of hands. Valid proxies received prior to the meeting were as follows:

Proxy Votes “for” the motion	9,472,399
Proxy Votes “against” the motion	94,700
Proxy Votes “abstaining” from voting	Nil
Votes where proxy may exercise discretion	Nil

4. To fix Director’s Remuneration

“That until and unless otherwise resolved by the Company in General Meeting the maximum level of Directors fees (disregarding salary and other benefits payable to executive directors by the terms of their engagement) be fixed at \$300,000 (inclusive of superannuation and other entitlements) for the year ending 30 June 2010 and each subsequent year with such fees to be divided amongst them as determined by the directors and agreed between them, or in default of agreement, equally.”

The resolution was passed on a show of hands. Valid proxies received prior to the meeting were as follows:

Proxy Votes “for” the motion	9,225,399
Proxy Votes “against” the motion	307,750
Proxy Votes “abstaining” from voting	33,950
Votes where proxy may exercise discretion	Nil

Patrick Volpe
Chairman