



ABN 28 104 028 542

**TO: COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

**DATE: 17 OCTOBER 2008**

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**ANNUAL GENERAL MEETING**

Notice is given that the Annual General Meeting of A-Cap Resources Limited will be held on Wednesday 26<sup>th</sup> November 2008 at 9:30am at Ground Floor, Pacific Tower, 737 Burwood Road, Hawthorn, Victoria, 3122.

**Richard Baker**  
**Company Secretary**

**A-Cap Resources Limited**  
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