



ABN 28 104 028 542

Tuesday 20 October 2009  
Company Announcements Office  
ASX Limited

---

### Annual General Meeting

---

Notice is given that the Annual General Meeting of A-Cap Resources Limited will be held on Friday 27<sup>th</sup> November 2009 at 9:00am at Ground Floor, Pacific Tower, 737 Burwood Road, Hawthorn, Victoria, 3122.

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

**A-Cap Resources Limited**  
REGISTERED OFFICE  
Suite 5.10, 737 Burwood Rd, Hawthorn, Australia  
Telephone +61 3 9813 5888 Facsimile +61 3 9813 2668  
Email [info@a-cap.com.au](mailto:info@a-cap.com.au)