



ABN 28 104 028 542

**TO: COMPANY ANNOUNCEMENTS OFFICE  
ASX LIMITED**

**DATE: 30 JULY 2008**

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**RESULTS OF GENERAL MEETING**

At the General Meeting of A-Cap Resources Limited held today, both resolutions put to the members were passed. These resolutions were:

**GRANT OF OPTIONS TO DIRECTORS**

To consider and if thought fit, to pass, with or without amendment, the following resolutions, each as a special resolution:

**Resolution 1: Grant of Options to all Directors of the Company**

*That approval be given to grant:*

- (a) *Mr Patrick John Volpe (or his nominee) 1,000,000 options to acquire ordinary fully paid shares in the capital of the Company at an exercise price of 30 cents per option expiring on 30 June 2011, with such options being granted on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting which terms and conditions are hereby incorporated into and form part of this Notice of Meeting.*
- (b) *Dr Andrew James Tunks (or his nominee) 1,000,000 options to acquire ordinary fully paid shares in the capital of the Company at an exercise price of 30 cents per option and to grant him a further 750,000 options to acquire ordinary fully paid shares in the capital of the Company at an exercise price of 40 cents per option, with each class of options expiring on 30 June 2011 with such options being granted on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting which terms and conditions are hereby incorporated into and form part of this Notice of Meeting.*
- (c) *Mr Henry James Stacpoole (or his nominee) 1,000,000 options to acquire ordinary fully paid shares in the capital of the Company at an exercise price of 30 cents per option expiring on 30 June 2011, with such options being granted on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting which terms and*

**A-Cap Resources Limited**

REGISTERED OFFICE

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*conditions are hereby incorporated into and form part of this Notice of Meeting.*

- (d) *Dr Paul Woolrich (or his nominee) 1,000,000 options to acquire ordinary fully paid shares in the capital of the Company at an exercise price of 30 cents per option expiring on 30 June 2011, with such options being granted on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting which terms and conditions are hereby incorporated into and form part of this Notice of Meeting.*

|   |           |
|---|-----------|
| Proxy Votes “for” the motion              | 7,855,920 |
| Proxy Votes “against” the motion          | 926,093   |
| Proxy Votes “abstaining” from voting      | 215,521   |
| Votes where proxy may exercise discretion | 193,197   |

## **Resolution 2: Grant of additional Options to Dr Paul Woolrich**

*That approval be given to grant Dr Paul Woolrich (or his nominee) 1,000,000 options to acquire ordinary fully paid shares in the capital of the Company at an exercise price of 55.2 cents per option expiring on 29 November 2009, Dr Paul Woolrich (or his nominee) with such options being granted on the terms and conditions set out in the Explanatory Memorandum accompanying this Notice of Meeting which terms and conditions are hereby incorporated into and form part of this Notice of Meeting.*

|   |           |
|---|-----------|
| Proxy Votes “for” the motion              | 8,114,850 |
| Proxy Votes “against” the motion          | 662,718   |
| Proxy Votes “abstaining” from voting      | 217,521   |
| Votes where proxy may exercise discretion | 191,197   |

The meeting was then closed.

Richard Baker  
**Company Secretary**