



## ASX Release

Monday 30 November 2015

ASX : ACB

### 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 today 30 November 2015.

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 – Election of Dr Paul Woolrich as a Director

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	207,613,255
Votes of proxies directed to vote against the resolution	:	508,540
Votes of proxies directed to abstain on the resolution	:	16,800,000
Votes of proxies able to vote at the proxies' discretion	:	-

#### Resolution 2 – Election of Mr Henry Stacpoole as a Director

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	207,605,788
Votes of proxies directed to vote against the resolution	:	516,007
Votes of proxies directed to abstain on the resolution	:	16,800,000
Votes of proxies able to vote at the proxies' discretion	:	-

#### Resolution 3 – Adoption of remuneration report

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	34,958,706
Votes of proxies directed to vote against the resolution	:	722,029
Votes of proxies directed to abstain on the resolution	:	189,241,060
Votes of proxies able to vote at the proxies' discretion	:	-

#### Resolution 4 – Ratify allotment of shares

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	206,082,824
Votes of proxies directed to vote against the resolution	:	642,029
Votes of proxies directed to abstain on the resolution	:	18,196,942
Votes of proxies able to vote at the proxies' discretion	:	-

#### **Resolution 5 – Issue of shares to Mr Angang Shen**

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	34,927,848
Votes of proxies directed to vote against the resolution	:	659,029
Votes of proxies directed to abstain on the resolution	:	189,334,918
Votes of proxies able to vote at the proxies' discretion	:	-

#### **Resolution 6 – Issue of shares to Mr Paul Ingram**

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	207,418,908
Votes of proxies directed to vote against the resolution	:	659,029
Votes of proxies directed to abstain on the resolution	:	16,483,858
Votes of proxies able to vote at the proxies' discretion	:	-

#### **Resolution 7 – Issue of shares to Dr Paul Woolrich**

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	207,417,970
Votes of proxies directed to vote against the resolution	:	659,967
Votes of proxies directed to abstain on the resolution	:	16,843,858
Votes of proxies able to vote at the proxies' discretion	:	-

#### **Resolution 8 – Issue of shares to Mr Henry Stacpoole**

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	204,890,610
Votes of proxies directed to vote against the resolution	:	659,029
Votes of proxies directed to abstain on the resolution	:	19,372,156
Votes of proxies able to vote at the proxies' discretion	:	-

#### **Resolution 9 – Issue of shares to Mr John Fisher-Stamp**

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	158,051,978
Votes of proxies directed to vote against the resolution	:	659,029
Votes of proxies directed to abstain on the resolution	:	66,210,788
Votes of proxies able to vote at the proxies' discretion	:	-

#### **Resolution 10 – Issue of shares to Mr Michael Liu**

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	158,051,978
Votes of proxies directed to vote against the resolution	:	659,029
Votes of proxies directed to abstain on the resolution	:	66,210,788
Votes of proxies able to vote at the proxies' discretion	:	-

**Resolution 11 – Issue of shares to Mr Robert Pett**

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	158,051,978
Votes of proxies directed to vote against the resolution	:	659,029
Votes of proxies directed to abstain on the resolution	:	66,210,788
Votes of proxies able to vote at the proxies' discretion	:	-

**Resolution 12 – Issue of shares to Mr Richard Lockwood**

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	207,418,908
Votes of proxies directed to vote against the resolution	:	659,029
Votes of proxies directed to abstain on the resolution	:	16,843,858
Votes of proxies able to vote at the proxies' discretion	:	-

**Resolution 13 – Approve share plan**

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	34,962,848
Votes of proxies directed to vote against the resolution	:	714,029
Votes of proxies directed to abstain on the resolution	:	189,244,918
Votes of proxies able to vote at the proxies' discretion	:	-

**Resolution 14 – Approve option plan**

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	34,962,848
Votes of proxies directed to vote against the resolution	:	714,029
Votes of proxies directed to abstain on the resolution	:	189,244,918
Votes of proxies able to vote at the proxies' discretion	:	-

For and on behalf of the Board of Directors of

**A-CAP RESOURCES LIMITED**



**NICHOLAS YEAK**

Company Secretary