



ASX Release

Friday 18 November 2016

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 18 November 2016.

Details of the voting with regards to the resolutions (together with the information required to be given by Section 251AA of the Corporations Act) was as follows:

Resolution 1 – Re-election of Mr Paul Ingram a Director

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	546,534,235
Votes of proxies directed to vote against the resolution	:	75,739
Votes of proxies directed to abstain on the resolution	:	31,927
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 2 – Re-election of Mr Angang Shen as a Director

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	546,534,235
Votes of proxies directed to vote against the resolution	:	75,739
Votes of proxies directed to abstain on the resolution	:	31,927
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 3 – Re-election of Mr John Fisher-Stamp as a Director

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	546,534,235
Votes of proxies directed to vote against the resolution	:	75,739
Votes of proxies directed to abstain on the resolution	:	31,927
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 4 – Re-election of Mr Michael Liu as a Director

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	546,511,149
Votes of proxies directed to vote against the resolution	:	98,825
Votes of proxies directed to abstain on the resolution	:	31,927
Votes of proxies able to vote at the proxies' discretion	:	-

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Resolution 5 – Re-election of Mr Jijing Niu as a Director

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	546,511,149
Votes of proxies directed to vote against the resolution	:	98,825
Votes of proxies directed to abstain on the resolution	:	31,927
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 6 – Re-election of Mr Chenghu Zhu as a director

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	546,511,149
Votes of proxies directed to vote against the resolution	:	98,825
Votes of proxies directed to abstain on the resolution	:	31,927
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 7 – Adoption of remuneration report

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	374,026,675
Votes of proxies directed to vote against the resolution	:	111,628
Votes of proxies directed to abstain on the resolution	:	172,503,598
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 8 – Ratify allotment of shares to consultants

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	546,432,005
Votes of proxies directed to vote against the resolution	:	195,358
Votes of proxies directed to abstain on the resolution	:	14,538
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 9 – Ratify allotment of shares to former employees

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	546,367,310
Votes of proxies directed to vote against the resolution	:	260,053
Votes of proxies directed to abstain on the resolution	:	14,538
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 10 – Ratify allotment of shares to former directors

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	542,242,989
Votes of proxies directed to vote against the resolution	:	272,387
Votes of proxies directed to abstain on the resolution	:	4,126,525
Votes of proxies able to vote at the proxies' discretion	:	-

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Resolution 11 – Ratify allotment of shares to underwriter

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	188,534,704
Votes of proxies directed to vote against the resolution	:	191,912
Votes of proxies directed to abstain on the resolution	:	357,915,285
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 12 – Issue of shares to Mr Paul Ingram

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	546,362,793
Votes of proxies directed to vote against the resolution	:	144,157
Votes of proxies directed to abstain on the resolution	:	134,951
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 13 – 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	:	546,362,793
Votes of proxies directed to vote against the resolution	:	144,157
Votes of proxies directed to abstain on the resolution	:	134,951
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 14 – Issue of shares to Mr Michael Liu

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	546,362,793
Votes of proxies directed to vote against the resolution	:	144,157
Votes of proxies directed to abstain on the resolution	:	134,951
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 15 – Increase aggregate maximum of Non-Executive Directors remuneration

Resolution was passed, proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	373,821,733
Votes of proxies directed to vote against the resolution	:	200,757
Votes of proxies directed to abstain on the resolution	:	172,619,411
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

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