



## 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 | : | -           |

**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 | : | -           |

**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