

ASX Release

Thursday 22 November 2018

ASX : ACB

A-CAP RESOURCES LIMITED RESULTS OF 2018 AGM

A-Cap Resources Limited advises that all resolutions put to shareholders at the Annual General Meeting held today on Thursday 22 November 2018 in Brisbane were duly carried on a show of hands. Pursuant to ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act, details of proxy voting was as follows:

Resolutions	Type	Carried by show of hands (S) or Poll (P)	Proxy vote for the resolution	Proxy vote against the resolution	Proxy to abstain on resolution	Proxies discretion
Resolution 1: Re-election of Mr Angang Shen	Ordinary	S	365,307,347	83,405	173,341,278	-
Resolution 2: Re-election of Mr Paul Ingram	Ordinary	S	538,698,625	33,405	-	-
Resolution 3: Adoption of Remuneration Report	Ordinary	S	365,287,347	103,405	173,341,278	-
Resolution 4: Approve A-Cap Director Long Term Incentive Share Plan	Ordinary	S	365,174,476	208,772	173,348,782	-
Resolution 5: Approve issue of 5M performance rights to Mr Angang Shen	Ordinary	S	365,174,476	216,276	173,341,278	-
Resolution 6: Approve issue of 4.5M performance rights to Mr Jijing Niu	Ordinary	S	538,515,754	216,276	-	-
Resolution 7: Approve issue of 4.5M performance rights to Mr Chenghu Zhu	Ordinary	S	538,515,754	216,276	-	-
Resolution 8: Approve issue of 4M performance rights to Mr Paul Ingram	Ordinary	S	538,565,754	166,276	-	-
Resolution 9: Approve issue of 4M performance rights to Mr Michael Liu	Ordinary	S	538,515,754	216,276	-	-
Resolution 10: Approve issue of 4M performance rights to Mr John Fisher-Stamp	Ordinary	S	538,565,754	166,276	-	-
Resolution 11: Approve A-Cap Executive & Consultant Share Option Plan	Ordinary	S	538,515,754	216,276	-	-
Resolution 12: Change of Company Name	Special	S	538,622,597	107,433	2,000	-

For and on behalf of the Board of
A-CAP RESOURCES LIMITED



Nicholas Yeak
Company Secretary