



ASX Release

Friday 31 October 2014

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 31 October 2014.

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 – Re - Election of Mr Paul Ingram as a Director

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	152,183,408
Votes of proxies directed to vote against the resolution	:	34,755
Votes of proxies directed to abstain on the resolution	:	13,880
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 2 – Re - Election of Mr Richard Lockwood as a Director

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	152,183,408
Votes of proxies directed to vote against the resolution	:	34,755
Votes of proxies directed to abstain on the resolution	:	13,800
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 3 – Election of Mr Angang Shen as a Director

Resolution was passed by show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	152,181,408
Votes of proxies directed to vote against the resolution	:	36,755
Votes of proxies directed to abstain on the resolution	:	13,800
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 4 – Adoption of remuneration report

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	29,998,584
Votes of proxies directed to vote against the resolution	:	96,777
Votes of proxies directed to abstain on the resolution	:	122,136,682
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 5 – Ratify allotment of shares

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	152,117,976
Votes of proxies directed to vote against the resolution	:	100,187
Votes of proxies directed to abstain on the resolution	:	13,880
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 6 – Issue of options to Mr Paul Thomson

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	152,072,002
Votes of proxies directed to vote against the resolution	:	134,961
Votes of proxies directed to abstain on the resolution	:	25,080
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 7 – Issue of shares to Mr Angang Shen

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	32,119,897
Votes of proxies directed to vote against the resolution	:	152,161
Votes of proxies directed to abstain on the resolution	:	119,959,985
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 8 – Issue of shares to Mr Richard Lockwood

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	152,074,002
Votes of proxies directed to vote against the resolution	:	150,161
Votes of proxies directed to abstain on the resolution	:	7,880
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 9 – Issue of shares to Mr Paul Ingram

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	152,074,002
Votes of proxies directed to vote against the resolution	:	150,161
Votes of proxies directed to abstain on the resolution	:	7,880
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 10 – Issue of shares to Mr Henry Stacpoole

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	149,939,055
Votes of proxies directed to vote against the resolution	:	152,161
Votes of proxies directed to abstain on the resolution	:	2,140,827
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 11 – Issue of shares to Dr Paul Woolrich

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	152,071,064
Votes of proxies directed to vote against the resolution	:	153,099
Votes of proxies directed to abstain on the resolution	:	7,880
Votes of proxies able to vote at the proxies' discretion	:	-

Resolution 12 – Issue of shares to Mr Robert Pett

Resolution passed by a show of hands. Proxy votes were as follows:

Votes of proxies directed to vote for the resolution	:	112,536,287
Votes of proxies directed to vote against the resolution	:	152,161
Votes of proxies directed to abstain on the resolution	:	39,543,595
Votes of proxies able to vote at the proxies' discretion	:	-

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



DENIS RAKICH
Company Secretary