

ASX Release

Tuesday 28 November 2017

ASX : ACB

A-CAP RESOURCES LIMITED RESULTS OF 2017 ANNUAL GENERAL MEETING

A-Cap Resources Limited advises that all resolutions put to shareholders at the Annual General Meeting held today on Tuesday 28 November 2017 in Perth 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	Resolution 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 John Fisher-Stamp	Ordinary	S	548,744,434	13,405	73,630	18,387
Resolution 2: Re-election of Mr Michael Liu	Ordinary	S	548,744,434	13,405	73,630	18,387
Resolution 3: Adoption of Remuneration Report	Ordinary	S	367,423,922	92,424	181,322,512	10,998
Resolution 4: Ratify Allotment of Shares to Consultants	Ordinary	S	548,597,001	109,857	132,000	10,998
Resolution 5: Ratify Allotment of Shares to Consultant	Ordinary	S	548,597,001	109,857	132,000	10,998

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



NICHOLAS YEAK
 Company Secretary