

# **A-CAP RESOURCES LIMITED**

ACN 104 028 542

**TO: THE STOCK EXCHANGE OF NEWCASTLE LIMITED**

**DATE: 30<sup>th</sup> NOVEMBER 2005**

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## **RESULTS OF THE ANNUAL GENERAL MEETING**

At the Annual General Meeting of A-Cap Resources Limited held today, all the resolutions put to the members were passed. These resolutions were:

### **Remuneration Report**

“That the Remuneration Report (which forms part of the Director’s Report) for the year ended 30<sup>th</sup> June 2005 be adopted”.

### **Re-election of Directors**

“That Mr Peter Pena, a director retiring by rotation in accordance with the Company’s Constitution and being eligible, is re-elected a director of the Company”.

“That Mr Henry Stacpoole, a director retiring in accordance with the Company’s Constitution and being eligible, is re-elected a director of the Company”.

### **Change of Company Auditor**

“That Mr Jeffrey Luckins of Webb Callaway Paton be appointed auditor of the Company, replacing the incumbent auditor, Bentleys MRI”.

JOHN WILSON  
**Company Secretary**

### **A-Cap Resources Limited**

REGISTERED OFFICE

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