

# **A-CAP RESOURCES LIMITED**

ACN 104 028 542

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

**DATE: 1<sup>st</sup> December 2005**

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

Further to the results of the Annual General Meeting of A-Cap Resources Ltd announced yesterday the following information is provided in terms of the requirements of Section 251AA of the Corporations Act:

### **Remuneration Report**

Proxy votes “for” the motion	30,305,402
Proxy votes “against” the motion	0
Votes where proxy may exercise discretion	0
Proxy votes “abstaining” from voting	0

The motion was carried on a show of hands as an ordinary resolution.

### **Re-election of Mr. Peter Pena**

Proxy votes “for” the motion	30,305,402
Proxy votes “against” the motion	0
Votes where proxy may exercise discretion	0
Proxy votes “abstaining” from voting	0

The motion was carried on a show of hands as an ordinary resolution.

### **Re-election of Mr. Henry Stacpoole**

Proxy votes “for” the motion	30,305,402
Proxy votes “against” the motion	0
Votes where proxy may exercise discretion	0
Proxy votes “abstaining” from voting	0

The motion was carried on a show of hands as an ordinary resolution.

**A-Cap Resources Limited**

REGISTERED OFFICE

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**Change of Company Auditor**

Proxy votes “for” the motion	30,280,402
Proxy votes “against” the motion	25,000
Votes where proxy may exercise discretion	0
Proxy votes “abstaining” from voting	0

The motion was carried on a show of hands as an ordinary resolution.

JOHN WILSON  
**Company Secretary**