

TO: THE STOCK EXCHANGE OF NEWCASTLE LIMITED

DATE: 13th February 2006

RESULTS OF GENERAL MEETING

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

Placement of Shares

Proxy votes "for" the motion	31,236,273
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.

JOHN WILSON
Company Secretary