

# **A-CAP RESOURCES LIMITED**

ACN 104 028 542

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

**DATE: 30<sup>th</sup> NOVEMBER 2004**

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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:-

### **Re-election of Director's**

“That Mr Patrick Volpe, a director returning in accordance with the Company's Constitution and being eligible, is re-elected a director of the Company”.

“That Mr Desmond Wan, a director returning in accordance with the Company's Constitution and being eligible, is re-elected a director of the Company”.

### **Increase in Directors' Fees**

“That the maximum aggregate annual sum payable to Directors of the Company collectively for the year ended 30<sup>th</sup> June 2005 and subsequent years be increased to \$180,000”.

### **Appointment of Auditor**

“That Bentleys MRI of Level 7, 114 William Street Melbourne, having been nominated for appointment as the Company's Auditor and having consented in writing to so act, be appointment as auditor of the company”.

JOHN WILSON  
**Company Secretary**

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

REGISTERED OFFICE

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