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The Manager  
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ASX Limited  
20 Bridge Street  
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30 July 2014

## RESULTS OF RESOLUTIONS – ANNUAL GENERAL MEETING

The Board of Directors of Asaplus Resources Limited (ASX: AJY) advises that all the resolutions as set out in the Notice of Meeting sent to shareholders on 3 July 2014 and put to the shareholders were all passed on a show of hands by the requisite majority at the Annual General Meeting of Asaplus Resources Limited held on 30 July 2014.

Details of the resolutions passed and the proxies received in respect of each resolution are set out below:

### 1. Approval of Directors' Fees

Proxy Votes For the Resolution	17,879,858
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	0

### 2. Re-appoint MGI Singapore PAC as Auditor of the Company

Proxy Votes For the Resolution	56,879,858
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	0

### 3. Variation to terms of Issue of Performance Shares

Proxy Votes For the Resolution	17,879,858
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	39,000,000
Proxy Votes Exercised at the Discretion of the Proxy	0

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**4. To approve mandate for Directors to issue shares**

Proxy Votes For the Resolution	56,879,858
Proxy Votes Against the Resolution	0
Proxy Votes Abstaining	0
Proxy Votes Exercised at the Discretion of the Proxy	0

For and on behalf of  
**ASAPLUS RESOURCES LIMITED**

  
Lo Gap Seng  
Company Secretary

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