



5 August 2017

The Manager
Company Announcements Office
ASX Limited
20 Bridge Street
Sydney NSW 2000

Dear Sirs

RESULTS OF RESOLUTIONS – FIFTH 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 Annual General Meeting dated 5 July 2017 (as amended by an addendum to the said Notice of Annual General Meeting, the addendum dated 28 July 2017) and put to the shareholders were all passed on a show of hands by the requisite majority at the Fifth Annual General Meeting of Asaplus Resources Limited held on 5 August 2017.

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

To approve payment of directors' fees

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	2	14,889,500
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

To re-appoint MGI Singapore PAC as auditors of the Company

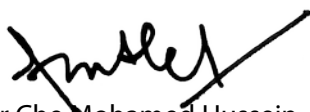
	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	2	14,889,500
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

To approve mandate for the Directors to issue shares

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	2	14,889,500
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

The proposed resolution to authorise the issue of the 2017 Performance Shares was withdrawn before the annual general meeting.

For and on behalf of
ASAPLUS RESOURCES LIMITED



Ir Che Mohamed Hussein
Director / Chairman

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