



23 July 2015

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

Dear Sirs

**RESULTS OF RESOLUTIONS – THIRD 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 26 June 2015 and put to the shareholders were all passed on a show of hands by the requisite majority at the First Annual General Meeting of Asaplus Resources Limited held on 23 July 2015.

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	4	5,008,643
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**

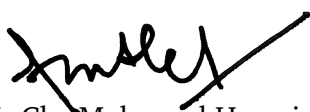
	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	5	44,008,643
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

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To approve mandate for the Directors to issue shares

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	5	44,008,643
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

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



Ir Che Mohamed Hussein  
Director / Chairman

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