



27 August 2016

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

Dear Sirs

#### RESULTS OF RESOLUTIONS – FOURTH 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 Rescheduled Annual General Meeting sent to shareholders on 21 July 2016 (read with the Notice of Annual General Meeting dated 8 July 2016) and put to the shareholders were all passed on a show of hands by the requisite majority at the Fourth Annual General Meeting of Asaplus Resources Limited held on 27 August 2016.

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

##### Re-election of Ir Che Mohamed Hussein Bin Mohamed Sharif

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	5	42,429,000
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	0	0

##### Re-election of Dominic Lim Kian Gam

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	5	42,429,000
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 payment of directors' fees**

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	3	2,419,500
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	1	10,000

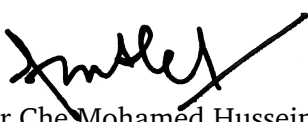
**To re-appoint MGI Singapore PAC as auditors of the Company**

	No. of votes cast	No. of CDIs
Proxy Votes For the Resolution	5	42,429,000
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	4	42,419,000
Proxy Votes Against the Resolution	0	0
Proxy Votes Abstaining	0	0
Proxy Votes Exercised at the Discretion of the Proxy	1	10,000

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

  
Ir Che Mohamed Hussein  
Director / Chairman

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