



## ASX RELEASE

### RESULTS OF SPECIAL GENERAL MEETING

The Company announces that all resolutions in the Notice of Special General Meeting dated 25 May 2015 were declared as carried on a show of hands at the General Meeting held on 25 June 2015. The proxy votes exercisable by all proxies validly appointed for the resolutions were as follows:

Resolutions	Results on show of hands	Valid Proxy Votes		
		For	Against	Abstain
<b>Resolution 1</b> To approve the Placement to WIN Singapore.	<b>Carried</b>	1,391,642,548	nil	350,000,000
<b>Resolution 2</b> To approve the Placement and Options to King Fame and NDC	<b>Carried</b>	1,741,642,548	nil	nil
<b>Resolution 3</b> To approve the Election of Mr Ogawa as a director	<b>Carried</b>	1,391,642,548	nil	350,000,000
<b>Resolution 4</b> To approve the Refreshing of the 15% Placing Capacity	<b>Carried</b>	1,391,642,548	nil	350,000,000

#### A1 INVESTMENTS & RESOURCES LTD



Charlie Nakamura  
Director