

Market Announcements Platform
Australian Securities Exchange Ltd
Level 4, 20 Bridge Street
Sydney NSW 2000

Dear Sir/Madam

RESULTS OF 2022 ANNUAL GENERAL MEETING

Pursuant to ASX Listing Rule 3.13.2 and the Corporations Act Section 251AA, the following statistics, as detailed in Annexure A attached, are provided in respect of each motion on the Agenda of ACap Energy Limited's Annual General Meeting held on 25 November 2022.

The results include details of proxies and polls held.

This announcement was authorised by the Company Secretary.



Malcolm Smartt
Company Secretary

Annexure A

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001.

			Proxy Votes							Poll Results					
Resolution	Strike (Y,N,N/A)	Total number of proxy votes exercisable by proxies validly appointed	FOR		AGAINST		ABSTAIN	DISCRETIONARY (OPEN VOTES)		FOR		AGAINST		ABSTAIN	CARRIED
1- Re election of Jijing Niu as a Director	N/A	229,476,748	226,532,393	98.72%	2,544,838	1.11%	59,704	339,813	0.15%	325,000	100%	-	N/a	-	Y
2. Adoption of Remuneration Report	N	229,476,748	199,497,046	86.94%	5,155,068	2.25%	24,494,821	329,813	0.14%	325,000	100%	-	N/a	-	Y
3. Approval of addiitonal Placement Capacity	N/A	229,476,748	226,319,827	98.62%	2,587,838	1.13%	8,500	560,583	0.24%	325,000	100%	-	N/a	-	Y