



**ASX RELEASE**

**A1 INVESTMENTS RESULTS OF ANNUAL GENERAL MEETING**

The Company advises that its Annual General Meeting was held today 29 November 2018.

The Company advises that all motions set out on the Notice of Meeting dated 29 October 2018 were carried unanimously on a show of hands at the meeting including the Special Resolution, resolution numbered 4 on the Notice.

The proxy votes exercised by all proxies validly appointed for each resolution on the Notice were as follows;

Resolution	Results on a Show of Hands	Valid Proxy Votes			
		For	Against	Abstain	Chairperson's Discretion
<b>Resolution 2</b> <b>ELECTION OF DIRECTOR</b> Mr Takashi Araya	Carried	8,135,262,558	54,731	34,164	26,822,480
<b>Resolution 3</b> <b>REMUNERATION REPORT</b> <i>"That the Remuneration Report of the Company for the year ended 30 June 2018 as set out in the Company's Annual Report be adopted."</i>	Carried	8,107,181,043	6,050,863	22,288,887	26,822,480
<b>Resolution 4</b> <b>APPROVAL OF 10% PLACING CAPACITY (SPECIAL RESOLUTION)</b> <i>"That pursuant to and in accordance with Listing Rule 7.1A and for all other purposes, shareholders approve the issue of securities up to 10% of the issued capital of the Company (at the</i>	Carried as a Special Resolution by in excess of 75% of shareholders or their proxies in attendance and entitled to vote	8,128,207,669	243,231	11,664	33,711,369

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*time of the issue) calculated in accordance with the formula prescribed in Listing Rule 7.1A.2 and on the terms as described in the Explanatory Memorandum.”*

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**A1 INVESTMENTS & RESOURCES LTD**



Charlie Nakamura  
Director

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