



30 May 2019

### **Notice of Annual General Meeting**

Asiamet Resources Limited ("Asiamet" or the "Company") is pleased to announce that the Annual General Meeting ("AGM") of the Company will be held at the offices of Bird and Bird LLP, 12 New Fetter Lane, London, EC4A 1JP at 10:00am on Tuesday 25 June 2019.

The notice of the AGM and Form of Proxy is now available for download on the Company's website at [www.asiametresources.com](http://www.asiametresources.com) and are being posted to all Shareholders next week. The following resolutions are being put before the meeting:

1. To receive the audited consolidated financial statements of the Company for the financial year ended 31 December, 2018, together with the report of the Auditors thereon.
2. To fix the maximum number of Directors of the Company at 8.
3. To re-elect Peter Bird as a Director for the ensuing year.
4. To re-elect Tony Manini as a Director for the ensuing year.
5. To re-elect Peter Pollard as a Director for the ensuing year.
6. To re-elect Faldi Ismail as a Director for the ensuing year.
7. To elect Dominic Heaton as a Director for the ensuing year.
8. To appoint Ernst & Young LLP, Chartered Accountants, as the auditors of the Company for the ensuing year and to authorise the Directors to fix the remuneration to be paid to the auditors.
9. To consider and, if thought fit, to approve a resolution increasing the authorised share capital of the Company to US\$15,000,000 divided into 1,500,000,000 common shares of US\$0.01 par value each.

### **ON BEHALF OF THE BOARD OF DIRECTORS**

Tony Manini, Chairman

**-Ends-**

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