



25 June 2019

## Results of AGM

Asiamet ("ARS" or the "Company") is pleased to announce that all resolutions proposed to shareholders at the Company's AGM held earlier today were duly passed.

Amongst other resolutions, all existing directors Peter Bird, Tony Manini, Peter Pollard, Faldi Ismail and Dominic Heaton were re-elected as directors of the Company.

Also at the AGM, Ernst & Young LLP were appointed as the Company's auditors for the 2019 fiscal year, and the authorised share capital was increased 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

Peter Bird, Deputy Chairman and CEO

For further information, please contact:

**-Ends-**

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