



## Asiamet Resources

For Immediate Release

AIM:ARS

4 April, 2017

Vancouver, British Columbia

Listed on AIM

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### AGM Statement

Asiamet Resources Limited ("ARS" or the "Company") is pleased to advise that the Notice of Meeting, Management Information Circular and a form of Proxy for its Annual and Special General Meeting to be held on May 1, 2017 at 9:00 a.m. (Vancouver time) in the Grouse Room of the offices of Regus at 666 Burrard Street, Suite 500, Vancouver, British Columbia has been sent to shareholders of record as at March 27, 2017, and is available on the Company's website at [www.asiametresources.com](http://www.asiametresources.com) and on the Company's profile at [www.sedar.com](http://www.sedar.com). The following resolutions are being put before the meeting:

1. to receive the audited consolidated financial statements of the Company for the fiscal year ended December 31, 2016, together with the report of the Auditors thereon;
2. to fix the number of Directors of the Company at six;
3. to elect six Directors for the ensuing year;
4. to pay the non-management members of the Board of Directors an annual fee of up to US\$30,000 and to authorize the Board of Directors to fix the commencement date of that fee;
5. to appoint Ernst & Young LLP, Chartered Accountants, as auditor for the ensuing year and to authorize the Directors to fix the remuneration to be paid to the auditor;
6. to consider and, if thought fit, to approve a resolution in the form presented in the Management Information Circular accompanying this Notice, renewing the 10% rolling incentive stock option plan for directors, officers, employees, consultants and other personnel of the Company and its subsidiaries;
7. to consider and, if thought fit, to approve a resolution increasing the authorized share capital of the Company to US\$10,000,000 divided into 1,000,000,000 common shares of US\$0.01 par value each; and
8. to transact such further business as may properly come before the meeting or any adjournment or adjournments thereof.

### ON BEHALF OF THE BOARD OF DIRECTORS

Peter Bird, Deputy Chairman and CEO

For further information, please contact:

**-Ends-**

#### **Peter Bird**

Deputy Chairman and CEO, Asiamet Resources Limited

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**Tony Manini**

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**Asiamet Resources Nominated Adviser**

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