



Asiamet Resources

Listed On AIM

Unit 1 – 15782 Marine Drive
White Rock, B.C. V4B1E6

T: +1 604 536 2711
F: +1 604 536 2788
W: www.asiametresources.com

For Immediate Release

2 May, 2017

London AIM

Vancouver, British Columbia

Symbol: ARS

Asiamet Shareholder Meeting Approves all Resolutions

Asiamet Resources Limited ("ARS" or the "Company") is pleased to announce that its shareholders voted in favour of all resolutions brought before them at the Company's Annual General and Special Meeting of Shareholders held May 1, 2017 (the "AGM") in Vancouver.

All existing directors Peter Bird, Tony Manini, Peter Pollard, Faldi Ismail, Stephen Hughes and Raynard von Hahn were re-elected as directors of the Company. The shareholders approved that the non-management members of the Board of Directors of the Company be paid an annual fee of up to US\$30,000, and that the Board of Directors are authorized to fix the commencement date of that fee.

Also at the AGM, Ernst & Young LLP were appointed as the Company's auditors for the 2017 fiscal year, the stock option plan was renewed and the authorized share capital was increased to US\$10,000,000 divided into 1,000,000,000 common shares of US\$0.01 par value each.

ON BEHALF OF THE BOARD OF DIRECTORS

Peter Bird, Managing Director and CEO

For further information, please contact:

-Ends-

Peter Bird

Deputy Chairman and CEO, Asiamet Resources Limited

Telephone: +61 3 8644 1300

Email: peter.bird@asiametresources.com

Tony Manini

Executive Chairman, Asiamet Resources Limited

Telephone: +61 3 8644 1300

Email: tony.manini@asiametresources.com

FlowComms Limited

Sasha Sethi

Telephone: +44 (0) 7891 677 441

Email: Sasha@flowcomms.com

Asiamet Resources Nominated Adviser

RFC Cambrian Limited

Andrew Thomson / Oliver Morse

Telephone: +61 8 9480 2500

Email: Andrew.Thomson@rfcambrian.com / Oliver.Morse@rfcambrian.com



VSA Capital Limited

Andrew Raca / Justin McKeegan
Telephone: +44 20 3005 5004 / +44 20 3005 5009
Email: araca@vsacapital.com

Optiva Securities Limited

Christian Dennis
Telephone: +44 20 3137 1903
Email: Christian.Dennis@optivasecurities.com