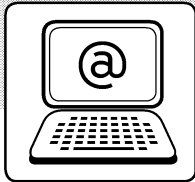


COVID-19 Update

In light of the Government's directive limiting gatherings to no more than two persons, it has become necessary to restrict physical participation at the Annual General Meeting in line with our Articles of Association and current guidance and legislation. The Annual General Meeting will be kept as concise and efficient as possible and physical attendance will be limited to the minimum number of persons to ensure the meeting is quorate and can conduct the business of the meeting. Shareholders will still be able to ask questions by email ahead of the meeting. Given the restrictions on travel and public gatherings, we intend to limit physical participation of shareholders in the meeting. As such, we invite shareholders to submit any questions in advance of the Annual General Meeting. Any specific questions on the business of the Annual General Meeting and Resolutions can be submitted ahead of the Annual General Meeting by e-mail to info@asiametresources.com (marked "AGM"). We will publish these questions (other than any questions which the Directors consider to be frivolous or vexatious, or which cannot be addressed for legal or regulatory reasons) and answers on our website after the meeting.

Form of Instruction - Annual General Meeting to be held on 30 June 2020



To View the Notice of Meeting online visit: www.asiametresources.com/s/Home.asp

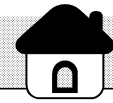
Read, print and download your annual report electronically.

Investor Centre is our free self-service website, available 24/7. Manage your shareholdings online, the easy way!

Manage future payments

Change your address

View your Shareholding



Register today and manage your shareholding online!

**To be effective, all forms of instruction must be lodged with the Company's Registrars at:
 Computershare Investor Services PLC, The Pavilions, Bridgwater Road, Bristol BS99 6ZY by at 10.00 am (BST) on 25 June 2020.**

Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected alternatively the proxy form can be completed and emailed to [!UKALLDITeam2@computershare.co.uk](mailto:UKALLDITeam2@computershare.co.uk).
2. The 'Vote Withheld' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Withheld' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. Any alterations made in this form should be initialled.
4. Entitlement to vote at the meeting and the number of votes which may be cast thereat will be determined by reference to the Depository Interest Register at close of business on the 25 June 2020. Changes to entries on the Depository Interest Register after that time shall be disregarded in determining the rights of any person.

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different: (i) account holders; or (ii) uniquely designated accounts. The Company and Computershare Investor Services PLC accept no liability for any instruction that does not comply with these conditions.

All Named Holders

Form of Instruction



Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



I/We hereby instruct the Custodian "Computershare Company Nominees Limited" to vote on my/our behalf at the Annual General Meeting of Asiamet Resources Limited to be held at **Level 22, 303 Collins Street, Melbourne, Australia**, on **30 June 2020** at **6.00 pm (AEST)** and at any adjournment thereof.

Ordinary Resolutions

	For	Against	Vote Withheld
1. To receive the audited consolidated financial statements of the Company for the financial year ended 31 December 2019, together with the report of the Auditors thereon.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
2. To re-elect Feng (Bruce) Sheng as a Director for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
3. To re-elect Tony Manini as a Director for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
4. To re-elect Peter Pollard as a Director for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
5. To re-elect Faldi Ismail as a Director for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
6. To elect Dominic Heaton as a Director for the ensuing year.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
7. 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.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
8. To consider and, if thought fit, to approve a resolution increasing the authorised share capital of the Company to US\$25,000,000 divided into 2,500,000,000 common shares of US\$0.01 par value each.	<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>

Signature

Date

DD / MM / YY

In the case of joint holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

