



30 June 2020

Results of AGM

Asiamet Resources Limited ("ARS" or the "Company") is pleased to announce the results of the Annual General Meeting held earlier today. All resolutions proposed to shareholders in the Notice of Meeting as announced on 28 May 2020 were duly passed.

Amongst other resolutions:

- All existing directors Tony Manini, Bruce Sheng, Peter Pollard, Faldi Ismail and Dominic Heaton were re-elected as directors of the Company
- Ernst & Young LLP were appointed as the Company's auditors for the 2020 fiscal year, and
- The authorised share capital was increased to US\$25,000,000 divided into 2,500,000,000 common shares of US\$0.01 par value each.

A presentation and Q&A recording with Asiamet's Executive Chairman, Tony Manini will be made available to Shareholders and will be posted to the Company's website this week.

ON BEHALF OF THE BOARD OF DIRECTORS

Tony Manini, Executive Chairman

For further information, please contact:

-Ends-

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