



## Asiamet Resources

Listed On TSX-V & AIM

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For Immediate Release

TSX Venture Exchange

1 July, 2016

and 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 June 30, 2016 (the "AGM") in Vancouver.

All existing directors Peter Pollard, Tony Manini, Faldi Ismail, Stephen Hughes and Raynard von Hahn were re-elected as directors of the Company. The size of the board is set at six with one casual vacancy to be filled by the Board of Directors when it determines appropriate. The shareholders approved that the non-management members of the Board of Directors of the Company be paid an annual fee of US\$12,000, 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 2016 fiscal year, and the stock option plan was renewed.

#### ON BEHALF OF THE BOARD OF DIRECTORS

Tony Manini, Deputy Chairman and CEO

For further information please contact:

-Ends-

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