

30 July 2019

All Asia Asset Capital Limited

(“All Asia Asset Capital”, “AAA” or the “Company”)

Result of Annual General Meeting

All Asia Asset Capital (AIM: AAA), an investment company focused on investing in the growing markets of the Asia Pacific region, is pleased to announce that all resolutions proposed at the annual general meeting of the Company held earlier today were duly passed.

The proxy voting results for the resolutions are included below:

Resolution	Votes For*	% of votes cast	Votes Against	% of votes cast	Total votes cast	% of issued share capital voted
1. To receive and, if approved, to adopt the Company's accounts for the period from 1 January 2018 to 31 December 2018 together with the directors' report and the auditor's report on those accounts.	14,914,575	100%	0	0%	14,914,575	7%
2. To approve the reappointment of Elite Partners CPA Limited as auditors of the Company, and to authorise the directors to determine the auditors' remuneration.	14,914,575	100%	0	0%	14,914,575	7%
3. To approve the re-election of (Dominic) Seah Boon Chin who retires as a director in accordance with the articles of association of the Company, and, being eligible, offers himself for re-election.	14,914,575	100%	0	0%	14,914,575	7%
4. To authorise the directors to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company over up to 106,413,036 ordinary shares.	14,914,575	100%	0	0%	14,914,575	7%
5. To authorise the directors to allot shares in the Company or grant rights to subscribe for or to convert any security into shares in the Company over up to 31,923,910 ordinary shares.	14,914,575	100%	0	0%	14,914,575	7%

*Votes "For" include votes giving the Chairman discretion.

-Ends-

For further information:

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About AAA

AAA is an investment company that has been established as a platform for investors looking to access growing markets in the Asia-Pacific region. The Company invests in a portfolio of companies with at least a majority of operations (or early-stage companies that intend to have at least a majority of their operations) in the Asia-Pacific region in industries with high growth potential including, but not limited to: agriculture, forestry and plantations, mining, natural resources, property, and/or technology. AAA is publicly quoted and its shares are traded on the AIM Market, which is operated by the London Stock Exchange.