

All Asia Asset Capital Limited

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

Result of AGM

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

-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 intends to invest in a portfolio of companies with at least the majority of their operations (or early stage companies that intend to have at least the 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.