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The Company Announcements Office  
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4<sup>th</sup> Floor, 20 Bridge Street  
SYDNEY NSW 2000

### **2014 Annual General Meeting**

The Annual General Meeting of Resource Mining Corporation Limited will be held on Wednesday 26 November 2014 at 10.30am (Perth time) at 702 Murray Street, West Perth, Western Australia.

Yours sincerely

A handwritten signature in black ink, appearing to read "W. Mackerzie", is written over a horizontal line.

William Mackerzie  
Chairman