



16/11/2018

ASX ANNOUNCEMENT

Extension of time to hold Annual General Meeting granted by ASIC

AUSTRALIA UNITED MINING LIMITED (ASX: AYM) is pleased to announce that, on 14 November 2018, the Australian Securities and Investments Commission (**ASIC**) has granted an extension of the period of time in which AYM must hold its Annual General Meeting (**AGM**) for its financial year ended 30 June 2018. Pursuant to the relief granted by ASIC, the latest date on which AYM may hold its AGM has been extended from 30 November 2018 to 20 December 2018.

The Notice of Meeting of 2018 AGM (**NoM**) was subject to approval by ASX. As ASX has approved the NoM, NoM will be announced to the market very soon.

Yours faithfully,

YIPU DING
Company Secretary
AUSTRALIA UNITED MINING LIMITED



ASIC
Australian Securities &
Investments Commission

**Australian Securities
and Investments Commission**

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Our Reference: 36195/18

14 November 2018

Australia United Mining Limited ACN 126 540 547
C/- Shuonan Zhao
Brightstone Legal Pty Ltd
Level 35, 31 Market Street
SYDNEY NSW 2000

By email only: s.zhao@brightstonelegal.com.au

Dear Mr Zhao,

**Australia United Mining Limited ACN 126 540 547
Extension of time to hold 2018 Annual General Meeting**

We refer to the application by Australia United Mining Limited ACN 126 540 547 (**Company**) dated 7 November 2018 and lodged with the Australian Securities and Investments Commission (**ASIC**) for an extension of time to hold its annual general meeting (**AGM**) for the 2018 calendar year.

Under section 250P of the *Corporations Act 2001* (**Act**), ASIC may extend the period within which section 250N of the Act requires a company to hold its AGM.

After considering the information contained in your application, ASIC extends the period within which the Company must hold its AGM for the 2018 calendar year from 30 November 2018 on 20 December 2018.

Under subsection 250P(4) of the Act, ASIC imposes the condition that the Company makes an announcement to ASX Limited ACN 008 624 691 concerning ASIC's approval within 2 business days of the date of this letter, providing a general summary of the need for an extension of time, and stating the date to which the extension has been granted.

Pursuant to subsection 250P(3) of the Act, the Company must hold its 2018 AGM within the extended period.

If you have any questions about this matter, please contact me on (03) 9280 3414.

Yours sincerely

Christopher Tran
as a delegate of the Australian Securities & Investments Commission