

5 June 2017

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**NOTICE OF ANNUAL GENERAL MEETING**

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Zeta Petroleum PLC (ASX: ZTA) has now despatched the Notice of Annual General Meeting to all shareholders and CDI holders.

The Annual General Meeting will be held at 11.00am (WST) on 30 June 2017 at Level 14, 191 St Georges Terrace Perth Western Australia 6000.

The Notice of Annual General Meeting and the Annual Report can be located on the Zeta Petroleum PLC website at [www.zetapetroleum.com](http://www.zetapetroleum.com).

**\*\*\*ENDS\*\*\***

**For further information, shareholders and media please contact:**

Simon Trevisan  
Non-Executive Director

Fleur Hudson  
Company Secretary