



A1 Consolidated Gold

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ABN 50 149 308 921

ASX:AYC

Investment Highlights:

Advanced project on granted mining lease – fully operational mine site including underground development & infrastructure

Mineral Resources in accordance with the JORC Code (2012)
Indicated – 250,000 t @ 5.1 g/t for 41,200 oz Au
Inferred – 1,170,000t @ 6.4 g/t for 240,000 oz Au

Board of Directors:

Chairman
Dale Rogers

Managing Director
Dennis Clark

Non-Executive Director
Dennis Wilkins

Company Secretary
Dennis Wilkins

Capital Structure:

250,016,856 ordinary shares
21,484,177 listed options
28,666,667 unlisted options

Contact:

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ASX Release – 24 November 2014

Withdrawal of Resolution from 2014 AGM

A1 Consolidated Gold Limited (ASX:AYC) (the **Company**) advises that Resolution 2, Re-election of Morrie Goodz, will not be put to shareholders at the Company's Annual General Meeting following Mr Goodz's resignation from the Board.

The withdrawal of Resolution 2 has no effect on the other resolutions to be considered. All other resolutions included in the Notice of Annual General Meeting dated 21 October 2014 will be put to shareholders at the meeting.

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