

ASX Announcement

26 November 2014

Request for deferral of 2014 Annual General Meeting

The Receivers and Managers provide the following update on the Company:

- the Company was scheduled to hold its 2014 Annual General Meeting (**2014 AGM**) on 28 November 2014;
- the Receivers and Managers have lodged a request for an extension for the Company to hold its 2014 AGM, up to 28 February 2015, with the Australian Securities & Investments Commission (**ASIC**); and
- the Receivers and Managers will provide confirmation once they receive notification from ASIC that this extension has been granted.

If you have any queries about this announcement please contact Jane Ayers of KordaMentha on (08) 9220 9309.

Yours faithfully

John Bumbak, Receiver and Manager
Pluton Resources Limited (Receivers and Managers appointed)

Pluton Resources Limited

Level 1, 5 Ord Street, West Perth WA 6005
PO Box 1622, West Perth WA 6872
Ph: (08) 6145 1800
ABN: 12 114 561 732