

ASX Release

10 December 2014

**ANTARES MINING
LIMITED**
ACN 119 047 693

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Issued Capital:

825,839,108 shares

ASX Symbol:

AWW

NOTICE OF GENERAL MEETING UPDATE

Antares Mining Limited ('**AWW**' or '**Company**') has been advised that CPS Capital Group has withdrawn from the Lead Manager and Broker Mandate announced on 23 October 2014 in relation to the placement of 130,000,000 shares at an issue price of \$0.005 with a free attaching option to raise up to \$650,000 before costs.

The Company announced a Notice of General Meeting on 7 November 2014 ('**Notice**'). The resolutions contained in the Notice relate to the ratification of a prior issue of shares and also seeking shareholder approval for the issue of shares.

The Company advises that two of the resolutions contained in the Notice are no longer required.

Accordingly, AWW now confirms that the meeting will proceed at the date and time contemplated in the Notice, however resolutions 1 and 2 are withdrawn from the agenda and resolutions 3 through to 6 inclusive will be considered at the meeting.

The Board is assessing the Company's funding arrangements and expects to make an announcement in this regard before the end of December 2014.

Brian McMaster
Chairman
ANTARES MINING LIMITED