



11 February 2015

**FOR IMMEDIATE RELEASE**

**CORPORATIONS ACT SECTION 249D NOTICE**

Pelican Resources Limited (ASX: PEL) advises that it has today received a requisition from Mainview Holdings Pty Ltd and Monslit Pty Ltd (Requisitioning Shareholders) to hold a general meeting of shareholders of the Company pursuant to section 249D of the Corporations Act 2001 (Cth).

The purpose of the requisition is to remove all of the existing directors of the Company and replace them with nominees of the Requisitioning Shareholders.

The Company is in the process of verifying that the requisition complies with the Corporations Act and if satisfied, it will call a general meeting of shareholders in accordance with the requirements of the Corporations Act.

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