



27 February 2015

FOR IMMEDIATE RELEASE

GENERAL MEETING OF THE COMPANY

The Board of Pelican Resources Limited (ASX: PEL) ("**PEL**" or "**Company**") wishes to advise that a General Meeting of Members is to be held at 10.30am on Tuesday, 31 March 2015 ("**Meeting**").

The Meeting is as a result of the notice received under section 249D of the Corporations Act 2001 (Cth) and as announced to ASX on 11 February 2015.

The Company anticipates dispatching the notice to convene the Meeting shortly.

- Ends -

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