



Compass Resources Limited
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ASX Code: CMR

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ASX Announcement

13 August 2015

Withdrawal of Resolution 6 – Election of Mr Paul Young as a Director in the Annual General Meeting 2015

Compass Resources Ltd (ASX: CMR) advises it intends to withdraw the Resolution 6 – Election of Mr Paul Young as a Director, from consideration at the AGM called for 1st September, 2015, as Mr Young has determined not to put himself up for election to the Board of the Company.

If you have any queries, please contact Gloria Zeng at Gloria.zeng@compassresources.com.au.

Yours sincerely,

John Allen

Deputy Chairman and Company Secretary

