



ASX/MEDIA RELEASE

Dated: 29 October 2014

ASX:ROL

ANNUAL GENERAL MEETING

The Company advises that the Australian Securities & Investments Commission (ASIC) has granted the Company an extension of time in which to hold its Annual General Meeting (AGM) for the financial year ended 30 June 2014 from 30 November 2014 to not later than 30 January 2015, provided the AGM is not held during the period starting on 22 December 2014 and ending on 9 January 2015.

The reason for the extension is to allow time for shareholders to assess the implications of the recent takeover offer for shares in the Company and it is a requirement of the Corporations Act that any application for the holding of the Annual General Meeting of a disclosing entity later than 30 November be approved in advance by ASIC.

Kevin Kye
Company Secretary
Robust Resources Limited