

## ASX Announcement & Media Release

24 February 2015



### **CANCELLATION OF GENERAL MEETING SCHEDULED FOR 26 FEBRUARY 2015**

Chesser Resources Ltd (ASX:CHZ) updates shareholders on the status of the shareholder meetings that have been convened for 26 February 2015 and 12 March 2015.

#### **General meeting of shareholders scheduled for 26 February 2015**

The Company advises that the general meeting of shareholders scheduled for 26 February 2015 pursuant to the section 249D request made by Sandon Capital Investments Limited (**Sandon**) has been cancelled, as all of the resolutions proposed for the meeting are complete and Sandon has consented to the cancellation of the meeting.

#### **Extraordinary general meeting of shareholders scheduled for 12 March 2015**

The Company advises that the extraordinary general meeting of shareholders scheduled for 12 March 2015 to consider the proposed further capital return of 2.75 cents per share will proceed in accordance with the Notice of Meeting sent to shareholders on 9 February 2015.

Further information is available at: [www.chesserresources.com.au](http://www.chesserresources.com.au) or by calling:

**Stephen Kelly, Company Secretary**  
**+61 7 3844 0613**

## About Chesser Resources Limited

Company Directors & Management		Company Information
Frank Terranova	Non-Executive Chairman	<b>ABN:</b> 14 118 619 042 <b>Address:</b> 96 Stephens Road South Brisbane Qld 4101 Australia <b>Telephone:</b> +61 7 3844 0613 <b>Contact:</b> <a href="mailto:info@chesserresources.com.au">info@chesserresources.com.au</a> <b>Chesser Website:</b> <a href="http://www.chesserresources.com.au">www.chesserresources.com.au</a>
Simon O'Loughlin	Non-Executive Director	
Simon Taylor	Non-Executive Director	
Philip Amery	Non-Executive Director	
Gabriel Radzynski	Non-Executive Director	
Stephen Kelly	Executive Director/Company Secretary	