



27 August 2015

ASX ANNOUNCEMENT

By Electronic Lodgement

Date of Annual General Meeting

Moreton Resources Limited (MRV) advises that it will hold its Annual General Meeting on Thursday 22 October 2015 commencing at 10am (Brisbane time) at the offices of Link Market Services, located at Level 15, 324 Queen Street, Brisbane, QLD, 4000.

A formal notice of the Annual General Meeting will be sent to shareholders in due course.

Kate O'Donohue
Company Secretary
Moreton Resources Limited

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