

# Welcome Stranger Mining Limited

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28 October 2015

## **ASX Announcement**

### **Amended Notice of General Meeting**

WSE has today released an amended Notice of General Meeting in relation to the general meeting of the Company to be held on 3 November 2015.

The amendments are as follows:

#### **Resolution 1**

Resolution 1 has been amended to seek approval for the issue of free options to all shareholders who subscribe for the offer shares under the prospectus on the basis of one option for each share issued. The terms of the options are further described in sections 2.3 and 5 of the amended notice of meeting.

#### **Resolution 6**

Resolution 6 has been corrected to show that the options will be issued to HBO and not the Noteholders (see paragraph 3.c of section 10).

#### **Resolution 7**

Resolution 7 has been amended to increase the exercise price from 10c per share to 20c per share.

Graeme Hogan  
Company Secretary