



1 November 2016

ASX Market Announcement  
ASX Limited  
Exchange Centre  
20 Bridge Street  
SYDNEY NSW 2000



**ASX Code: EXG**

## Annual General Meeting

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Excelsior Gold would like to confirm the date of its' Annual General Meeting is:

**Friday 25 November 2016 at 10:30am**

At the offices of BDO at 38 Station Street, Subiaco WA 6008

A copy of the Notice of Meeting and Proxy form can be found at:

<http://www.excelsiorgold.com.au/investor-information/asx-announcements/2016>

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