



3 August 2016

#### **EXTENSION OF TIME TO HOLD AGM**

Aditya Birla Minerals Limited (**ABML**; **ASX:ABY**) advises that the Australian Securities and Investments Commission (**ASIC**) has today granted an extension of time for the Company to hold its Annual General Meeting (**AGM**) pursuant to section 250P of the Corporations Act 2001 (**Corporations Act**).

The extension granted by ASIC is until 31 October 2016. Absent the extension, ABML would have been required to hold its AGM on or before 31 August 2016.

ABML made the application to ASIC for an extension on 28 July 2016, after Metals X (**ASX:MLX**) announced that its voting power in ABML has increased above 90% and will proceed to compulsorily acquire the remaining ABML shares, so that ABML is not required to hold an AGM before that process has been completed.

**For further information please contact:**

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