



23 August 2016

## **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 20 October 2016 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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