

**ASX CODE: TPR**  
**ASX ANNOUNCEMENT**

27 October 2016

**APPROVAL OF EXTENSION OF TIME TO HOLD AGM**

Timpetra Resources Limited (**Timpetra** or the **Company**) advises that the Australian Securities & Investments Commission has granted an extension of time for the Company to hold its annual general meeting (**AGM**) from 30 November 2016 to 16 December 2016.

As announced to shareholders on 7 July 2016, the Company is proposing to acquire aquaculture businesses along with a capital raising to fund the acquisitions and to provide funds for future expansion and working capital. Timpetra is seeking to hold a shareholder meeting in December 2016 in order to approve the acquisitions and capital raising.

Timpetra considered that holding a single meeting would allow shareholders the opportunity to consider the Company's new business direction and the acquisition resolutions, whilst making decisions on AGM matters including the financial reports. This extension also eliminates the costs to the Company of holding a separate AGM meeting.

For further information please contact:-

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