

**ASX ANNOUNCEMENT****ASX CODE: MMX****27 January 2009****POSTPONEMENT OF GENERAL MEETING**

Murchison Metals Limited (“Murchison”) advises that the general meeting of shareholders, scheduled for Wednesday 28 January 2009, has been postponed until 11 February 2009 due to administrative issues relating to the casting of proxy votes.

The General Meeting will now be held at 10am (WDST) on **Wednesday, 11 February, 2009** at The Celtic Club, 48 Ord St, West Perth, WA.

The cut off date for determining voting entitlements at the General Meeting is now 5pm (WDST) on Monday, 9 February, 2009.

Proxy forms must now be received by the Company’s share registry no later than 10am (WDST) on **Monday, 9 February, 2009**.

Shareholders who have already submitted valid proxies and do not wish to change their vote need not take any further action.

However, Shareholders may choose to lodge a fresh proxy. The valid lodgment by a shareholder of a fresh proxy will automatically revoke any existing proxy votes cast. Shareholders who require a new proxy form can obtain one by contacting Murchison’s share register, Registries Limited, on 1300 737 760.

The Company apologises for any inconvenience caused by the postponement of the meeting.

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