



## AGM and Shareholder BRIEFING Sydney and Perth

### Company Facts

ABN:83 127 620 482

Mongolian Resources Corporation (ASX: MUB) is focused on the Development of two historic high-grade gold deposits in Mongolia with a near term production to commence in 2012.

Key projects:

- Blue Eyes Project
- Sujigtei Project

### Corporate Structure

Shares on issue	~ 67.8m
Shares Restricted	55.0m
Options	~ 25.3m
Performance Shares	~ 46.0m
52 week high	A\$0.68
52 week low	A\$0.10

### Company Directors

**Naidansuren Jargalsaikhan**

Non-Executive Director

**Tony Bainbridge**

Managing Director

**John Lee**

Non-Executive Director and Company Secretary

**Tanan Jargalsaikhan**

Non-Executive Director

### Enquiries

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Dear Shareholder,

The Annual General Meeting of Mongolian Resource Corporation Limited is to be held in Sydney on 21<sup>st</sup> February 2012 at 10.30 am at Level 1, 3 Spring Street, Sydney NSW 2000.

As we have substantial number of shareholders located in Western Australia The Board would like to extend an invitation to you to a Shareholder Briefing in Perth on **Thursday 23<sup>rd</sup> February 2012, at 10.30 am, Perth time, at The Park Centre, 45 Ventnor Avenue, West Perth** where the Board will be presenting an update on your Company and will be available to answer any questions from Shareholders.

On behalf of the Board I would like to thank you for your ongoing support. This is an exciting time for your company and I look forward to keeping you updated with our developments and successes in 2012.

To assist with catering for the Shareholder Briefing, could you please advise your attendance to our Company Secretary, John Lee on mobile 0419 407 191 or email [john@johnrlee.com.au](mailto:john@johnrlee.com.au).

Yours sincerely

Tony Bainbridge  
Managing Director

### Media enquiries:

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For further information on MRC and our projects please visit our website at [www.mongolianresourcecorporation.com](http://www.mongolianresourcecorporation.com)