

ASX ANNOUNCEMENT
12 November 2013

GENERAL MEETING

TUC Resources Ltd (ASX: TUC) advises that a General Meeting will be held on Wednesday 18th December at 9.00am.

The business of the meeting will be the election of all directors, other than the Managing Director, as a result of the second successive failure to approve the Remuneration Report and the passing of a Spill Resolution to hold a general meeting within 90 days.

The directors will also seek approval to change the name of the Company.



G R Boden
Company Secretary

<u>Registered Office</u>	<u>Main Office</u>	<u>Board & Office holders</u>
15 Lovegrove Close Mount Claremont WA 6010 Tel: 08 9384 3284 Fax: 08 9284 3801 info@tucresources.com.au	Level 10, 553 Hay Street Perth WA 6000 Tel: 08 9325 7946 Fax: 08 9262 3683 ABN: 94 115 770 226 www.tucresources.com.au	Peter Harold: Non-Executive Chairman Ian Bamborough: Managing Director Anthony Barton: Non-Executive Director Leon Charuckyj: Non-Executive Director Huipeng Zhang: Non-Executive Director Graeme Boden: Company Secretary
