

# Welcome Stranger Mining

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AUSTRALIA

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31 October 2013

ASX Announcements Office  
20 Bridge Street  
Sydney NSW 2000

Dear Sir/Madam

**Re: Corporate Update – Annual General Meeting to be held by 31 January 2014**

The Company applied to the Australian Securities and Investment Commission for an extension of time to hold its 2013 Annual General Meeting before 31 January 2014. This has been granted. A condition of the extension is that the Company cannot hold its meeting between 23 December 2013 and 10 January 2014.

The Company will advise the date of the meeting in due course.

Yours faithfully

Anthony Crimmins  
Director

A handwritten signature in black ink, appearing to be 'Anthony Crimmins', written over a horizontal line. The signature is stylized and cursive.