



SOVEREIGN GOLD
COMPANY LIMITED

Sovereign Gold Company Limited
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Contact

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Latest News

www.sovereigngold.com.au

Directors / Officers

Charles Thomas (Chairman)
Rocco Tassone (MD)
Patrick Glovac

ASX: SOC

ASX Release
16 May 2016

16 May 2016

Company Announcement Office
Australian Securities Exchange Limited

**Withdrawal of Resolution – Consolidation of Shares
Resolution**

Sovereign Gold Company Limited (ASX: SOC) (**Company or Sovereign Gold or SOC**) advises that it has today withdrawn “Resolution 15 – Consolidation of Shares” from the Agenda of the Annual General Meeting of shareholders scheduled for 9:00 am on Tuesday 31 May 2016.

Other Agenda items for the meeting remain unchanged and will be put to shareholders for approval. The withdrawal of Resolution 15 from the meeting does not affect proxy forms already submitted in respect of other resolutions to be presented to the meeting.

For further information please contact:

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