

**31 January 2018**

## **FURTHER EXTENSION OF PERIOD TO HOLD 2017 AGM**

As announced to the market on 29 November 2017, ASIC previously granted Condor an extension to the period within which the Company must hold an AGM for the 2017 financial year.

Today, ASIC has granted further relief under section 250N of the *Corporations Act 2001 (Cth)*, and has further extended the period within which Condor must hold its AGM until 8 March 2018.

Condor sought this relief on the basis that holding the Company's AGM and the shareholder-requisitioned EGM (announced on 10 January 2018) on separate days - but in close succession - would introduce additional costs for the Company and might also be detrimental to shareholders' convenience.

ASIC considered that enabling the Company to hold its AGM on the same date as the shareholder requisitioned EGM was in the best interest of the Company's shareholders.

**Joshua Farquhar**  
Executive Chairman



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### **Condor Blanco Mines Limited**

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