

**Attn. Company Announcements Office**  
Australian Securities Exchange

28 October 2016

ASX Market Announcements  
Electronic Lodgements  
For immediate release

### **Approval to Extend AGM Date Granted**

The Australian Securities and Investments Commission has granted approval for Rawson Resources Limited (ASX:RAW) to extend the date to hold its Annual General Meeting to 2<sup>nd</sup> December 2016.

RAW's decision to hold the AGM on 2<sup>nd</sup> December was to consolidate international travel of its Board in order to save significant additional travel costs. Furthermore, Director Michael McGowan will be able to attend the meeting in person and provide detailed information on the Company's PNG operations if required.

The Notice of Meeting and Proxy form will be provided to Shareholders under a separate release.



**Allister Richardson**  
*Executive Chairman*