

ASX: BFE

SHARE INFORMATION

Issued Shares: 31.3 m

(Post consolidation)

Unlisted Options: Nil

BOARD OF DIRECTORS

Chairman: M. Billing

Non-Exec: M. Sheldrick

Non-Exec: M. Green

PRINCIPAL CONTACTS

SHAREHOLDER RELATIONS

Mick Billing – Chairman
Phone: +61 414 741 007

CORPORATE

Matthew Sheldrick - NED
Phone: +61 417 923 155

FURTHER INFORMATION

blackfireminerals.com.au

REGISTERED OFFICE

C/- HLB Mann Judd (SA) Pty Ltd

169 Fullarton Road

DULWICH SA 5065

PRINCIPAL OFFICE

C/- HLB Mann Judd (SA) Pty Ltd
169 Fullarton Road
DULWICH SA 5065

Phone: +61 (8) 8133 5000

Fax: +61 (8) 8431 3502

E: info@blackfireminerals.com.au

REGISTRY ENQUIRIES

Security Transfer Registrars

770 Canning Highway

Applecross WA 6153

Phone: +61 (8) 9315 2333



By Electronic Lodgement
Company Announcements Office
ASX Limited

27 November 2014

Withdrawal of certain AGM Resolutions

Black Fire Minerals Limited (**Company**) advises that resolutions 3 to 7 of the Annual General Meeting scheduled to take place tomorrow on 28 November 2014 have been withdrawn. These resolutions related to the re-election of directors of the Company anticipated to be appointed in connection with the acquisition of Animoca Brands prior to the AGM. These appointments however have not been made thus far and accordingly the resolutions relating their re-appointment are being withdrawn.

For further information please contact:

Matthew Sheldrick

Non-Executive Director
Phone: +61 417 923 155

Reece Boroughs

Corporate Accountant
HLB Mann Judd (SA) Pty Ltd
Phone: +61 408 276 001