



GEODYNAMICS LIMITED
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ASX Announcement

1 December 2014

Annual General Meeting – New Date

Geodynamics Limited (GDY) wishes to advise that, following the unforeseen postponement of the Annual General Meeting (AGM) as announced on 27 November 2014, a new meeting has now been scheduled as follows,

Date: Monday, 8 December 2014

Time: 3 p.m. (Brisbane time)

Venue: Stradbroke Rooms
Thomson Geer
Level 16 Waterfront Place, 1 Eagle Street
Brisbane QLD 4000

Due to the delay of the AGM and in accordance with section 250B of the Corporations Act, voting will be reopened effective immediately. Proxy votes already lodged will remain valid for the rescheduled AGM. Voting will now close at 3pm Brisbane time on Saturday 6 December 2014.

Proxy Forms may be lodged in the same manner as advised on the proxy forms distributed with the Notice of Meeting.

A handwritten signature in black ink, appearing to read "T. Pritchard", with a horizontal line underneath.

Tim Pritchard
Company Secretary