



Bligh Resources Ltd
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NSW
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1 October 2014

Ms Kimberley Brown

Company Advisor
Australian Stock Exchange Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Via Electronic Lodgement

BGH: Advice of date and location of Annual General Meeting (AGM)

Bligh Resources Limited (ASX: BGH) advises that it will hold its Annual General Meeting (AGM) on Wednesday 19 November 2014 commencing at 2.00pm (Sydney time).

The AGM will be held at the offices of Link Market Services, Level 12, 680 George Street, Sydney NSW 2000.

Further details regarding the AGM will be provided in a separate Notice of Meeting which will be sent to shareholders during October 2014.

For and on behalf of the Directors of Bligh Resources Limited

Yours sincerely,

Anna Sandham
Company Secretary
Bligh Resources Limited