



# MOLOPO ENERGY LIMITED

ABN 79 003 152 154

ASX ANNOUNCEMENT (ASX: MPO)

4 April 2018

## **Annual General Meeting**

Molopo Energy (ASX:MPO) announces the following details of its forthcoming 2018 Annual General Meeting (**AGM**):

Time: 10.00 am  
Date: Thursday 31 May 2018  
Place: Melbourne (address to be notified in the notice of meeting)

### Nominations for Directors

In accordance with the Company's constitution, the Board has determined that the latest date for nominations for persons wishing to be elected as a Director at the AGM, is 5.00 pm (Melbourne time), Wednesday 11 April 2018.

Nominations may be given to the Company at its registered office to the attention of the Company Secretary. Any nomination must be received by the time and date above and be accompanied by the person's consent to act as a Director of the Company.

Richard Matthews  
Company Secretary  
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