



20 April 2017

Further Adjournment of General Meeting held on 20 April 2017

Bligh Resources Ltd (Company) confirms that the adjourned shareholder meeting held at 10am today was, with the approval of shareholders present at the meeting, further adjourned to allow the Board of Directors additional time to consider the takeover offer from Zeta Resources Ltd (Offer). The shareholder meeting will now reconvene at 10am on 28 April 2017 at Level 1, 33 Ord Street, West Perth, Western Australia.

For further information, contact:

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