

STOCK EXCHANGE ANNOUNCEMENT



17 June, 2014

General Meeting – Withdrawal of Resolutions

ASX Release Stock Code: CDB

Condor Blanco Mines Limited (ASX: CDB; **Condor**, the **Company**) has resolved to withdraw the following resolutions that were included in the Notice of General Meeting for the meeting scheduled today 17 June 2014.

- Resolution 5 - Approval of issue of Options to Mr Glen Darby
- Resolution 6 - Approval of issue of Options to Dr Paul Crosio
- Resolution 7 - Approval of issue of Options to Mr John Shanahan
- Resolution 8 - Approval of issue of Options
- Resolution 9 - Approval of Issue of Shares – Signet Agreement (previously announced to ASX 10 June 2014)

For more information, visit www.condormines.com or contact:

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