



Heron Resources Limited

ASX/TSX Release

12 December 2014

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ABN: 30 068 263 098

Notification of date of General Meeting

As announced to the ASX on 24 November 2014, the Company received a Second Strike vote against its Remuneration Report at the Heron AGM held on 21 November 2014. This was followed by a successful vote for a Spill Meeting of all Directors excluding the Managing Director in accordance with section 250V of the Corporations Act.

For the purposes of ASX Listing Rule 3.13.1, Heron advises that the general meeting required to be held as a result of the passing of the Spill Resolution will be held on 12 February 2015.

For further information, please visit www.heronresources.com.au or contact:

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