



15 June 2018

ASX Release

GENERAL MEETING

Empire Resources Ltd ("Empire" or "Company", ASX code: ERL) advises it has resolved to call a meeting of members of the Company to be held on 24 July 2018 to consider the resolutions proposed in the section 249D and 203D notices, with the notice to members to be issued by no later than 22 June 2018.

**DAVID SARGEANT
MANAGING DIRECTOR**

For further information on the Company
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