



25 September 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 4 November 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 4 October 2018.

DAVID SARGEANT
MANAGING DIRECTOR

For further information on the Company
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