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2 October 2014

The Company Announcements Office
Australian Securities Exchange Limited
4th Floor, 20 Bridge Street
SYDNEY NSW 2000

2014 Annual General Meeting

The Annual General Meeting of Resource Mining Corporation Limited will be held on Wednesday 26 November 2014 at 10.30am (Perth time) at 702 Murray Street, West Perth, Western Australia.

Yours sincerely

A handwritten signature in black ink, appearing to read "W. Mackerzie", is written over a faint, light-colored signature line.

William Mackerzie
Chairman