



ASX ANNOUNCEMENT | 22 November 2017

## Annual General Meeting Withdrawal of Resolution 4

Altura Mining Limited (ASX Code: AJM) (“Company”) advises that at its annual general meeting to be held this morning, resolution 4 seeking approval of the Additional 10% Placement Capacity Facility (under Listing Rule 7.1A) will be withdrawn.

The Additional 10% Placement Capacity Facility is only available to listed companies with a market capitalisation of A\$300 million or less. With the recent appreciation in the price of the Company’s shares, the Company is no longer an eligible entity able to seek approval from its shareholders for such a placement capacity.

Damon Cox  
Company Secretary

Altura Mining Limited ABN 39 093 391 774