



ASX ANNOUNCEMENT

8 OCTOBER 2014

## NOTICE OF ANNUAL GENERAL MEETING

Regalpoint Resources Limited (ASX: RGU) is pleased to announce that the Notice of Annual General Meeting of shareholders to approve a number of resolutions has been despatched to all shareholders.

The Annual General Meeting will be held at 11.00am (WST) on 10 November 2014 at Cliftons, Parmelia House, Level 4, 191 St Georges Terrace Perth Western Australia.

Hardcopies of the Annual Report have been despatched to all shareholders who have requested it. Shareholders who have elected to receive the report in electronic format, will be sent an electronic version of the Annual Report from Security Transfer Registrars.

The Notice of Annual General Meeting and the Annual Report can be located on the Regalpoint Resources Limited website at [www.regalpointresources.com.au](http://www.regalpointresources.com.au).

\*\*\*ENDS\*\*\*

**For further information, shareholders and media please contact:**

Simon Trevisan  
Executive Director  
+61 8 9424 9320

Fleur Hudson  
Company Secretary  
+61 8 9424 9320