



ASX ANNOUNCEMENT

27 OCTOBER 2011

NOTICE OF ANNUAL GENERAL MEETING

Brazilian Metals Group Limited (ASX: BMG) is pleased to announce that the Notice of Annual General Meeting of shareholders to approve a number of resolutions has been dispatched to all shareholders.

The Annual General Meeting will be held at 3.30am (WST) on 28 November 2011 at the Rydges Hotel, corner Hay Street and King Street, Perth, Western Australia.

Hardcopies of the Annual Report have been despatched to all shareholders who have requested them. Shareholders who have elected to receive the report in electronic format will be sent an electronic version of the Annual Report from Computershare.

The Notice of Annual General Meeting and the Annual Report can be located on the Brazilian Metals Group Limited website at www.bmgl.com.au.

*****ENDS*****

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