



BMG Resources Limited
ACN 107 118 678

ASX ANNOUNCEMENT

24 OCTOBER 2014

NOTICE OF EXTRAORDINARY GENERAL MEETING

BMG Resources Limited (ASX: BMG) has now despatched to all shareholders the Notice of General Meeting of Shareholders.

The Extraordinary General Meeting will be held at 1.00pm (WST) on 24 November 2014 at Cliftons, Parmelia House, Level 4, 191 St Georges Terrace Perth Western Australia 6000.

The Notice of General Meeting can be located on the BMG Resources Limited website at www.bmgl.com.au.

*****ENDS*****

For further information, shareholders and media please contact:

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