



30 October 2012

## Noble postpones General Meeting

Noble Mineral Resources Limited (ASX: NMG) ("Noble" or the "Company") notes the announcement released to the ASX today by Resolute Mining Limited ("Resolute") of an amended financing proposal provided to Noble and advises that the General Meeting of Noble shareholders scheduled for Wednesday, 31 October 2012 has been postponed until Wednesday, 7 November 2012.

In light of the timing of Resolute's announcement, the postponement is considered appropriate in order to provide sufficient time for the amended Resolute financing proposal to be considered before the General Meeting.

The General Meeting will now be held at 10.00am (WST) on **Wednesday, 7 November 2012** at Perth Zoo, Conference Centre, 20 Labouchere Road 6151, South Perth WA.

The new deadline for proxies will now be 10.00am (WST) on **Monday, 5 November 2012**.

Shareholders who have already submitted valid proxy forms and do not wish to change their vote need not take any further action.

However, shareholders may choose to lodge a fresh proxy. The valid lodgement by a shareholder of a fresh proxy will automatically revoke any existing proxy votes cast. Shareholders who require a new proxy form can obtain one by contacting the Noble Company Secretary on +61 8 6389 2688.

**ENDS**

**For further information please contact:**

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