

# ESPERANCE MINERALS LIMITED (ASX: ESM) – ASX RELEASE

2 November 2015

## REQUISITION OF SHAREHOLDERS MEETING

**Esperance Mineral Limited** (Esperance, ESM or the Company) has received a requisition under section 249D of the Corporations Act 2001 (Cth) from a shareholder – Mining Investments Limited - a shareholder who represent more than 5% of the votes that may be cast at a general meeting of the Company.

The notice requests the following resolutions be considered at the general meeting.

(1) To be considered and, if thought fit, pass as an ordinary resolution:

*"That Ms. Sophia Zhang be removed from office as a director of the Company with effect from the close of the meeting."*

(2) To be considered and, if thought fit, pass as an ordinary resolution:

*"That Mr. John Rawicki be removed from office as a director of the Company with effect from the close of the meeting."*

(3) To be considered and, if thought fit, pass as an ordinary resolution:

*"That, conditional on the passage of resolution 1 and 2, any director appointed to fill a casual vacancy between 23 October 2015 and the close of this general meeting be removed from office, effective immediately upon the close of this general meeting."*

(4) To be considered and, if thought fit, pass as an ordinary resolution:

*"That any additional director appointed by the directors between 23 October 2015 and the close of this general meeting be removed from office, effective immediately upon the close of this general meeting."*

All current directors of Esperance Minerals Limited have been appointed since the last Annual General Meeting in November 2014. Under the constitution all directors appointed to fill a casual vacancy must retire at the next general meeting following his or her appointment.

The Annual General Meeting of Esperance will be held on 30 November 2015 and the Notice has been dispatched to shareholders.

The above resolutions will be included in the Notice of Meeting which will be called shortly.

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**Company Secretary**

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