



Company Announcement, May 24<sup>th</sup>, 2016

## **Confirmation of Date and Time of Annual General Meeting**

Greenland Minerals and Energy Ltd ('GMEL' of 'the Company') would like to confirm that the Company's Annual General Meeting will be held on Thursday 26<sup>th</sup> May, 2016, at 10:30am (WST). The meeting is set to take place at:

The Subiaco Arts Centre  
The Gallery, Ground Floor,  
180 Hamersley Road  
Subiaco, WA, 6008

The dates and times for the meeting and the cut off for the acceptance of proxy voting forms are correctly set out in the Notice of Meeting, dated 21<sup>st</sup> April 2016, with the meeting set for the 26<sup>th</sup> May, 2016.

The Company would like to highlight an inconsistency in the Notice of Meeting which refers to the meeting as being held on a Wednesday. The meeting is set to take place on the 26<sup>th</sup> May as stated, which should be correctly referenced as a Thursday.

The Company's board of directors looks forward to updating those able to attend, and subsequently releasing meeting outcomes via the Australian Securities Exchange (ASX) announcement platform.

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