

# ASX ANNOUNCEMENT

Lamboo Resources is an Australian exploration company focusing on substantial flake graphite assets located in the East Kimberley



Lamboo Resources Limited  
ABN 27 099 098 192

ASX: LMB

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## Website

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**14 November 2012**

## **Extension of AGM Date.**

The directors of Lamboo advise that application has been sought from ASIC to delay the AGM date of the Company to a date after the 30 November 2012. The reason for the application is to avoid the need to hold two shareholder meetings over a short period of time. The application has been approved.

This will enable shareholders to consider matters in relation to the proposed Opirus acquisition transaction (that was advised to the market on 30 October 2012) and on which the Company has been in discussions with the ASX as to what approvals shareholders will be required to provide for the transaction.

These will be covered more fully in the meeting documents to be sent to shareholders but have been related to the valuation of the proposed issue of performance shares to the Opirus vendor shareholders.

The Company advises there are no matters other than the above that have been the cause of the application to delay the meeting date.

The proposed revised date of the AGM is 14 December 2012. Further details as to timing and location will be advised shortly.

On behalf of the Board

A handwritten signature in blue ink, appearing to read "Paul Marshall".

Paul Marshall  
Company Secretary