



**ASX/Media Release  
(ASX: MZN)**

**3 November 2017**

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Marindi Metals Ltd  
ABN 84 118 522 124

Level 3, 35 Havelock Street  
West Perth WA 6005  
Australia

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Contact:

**Joe Treacy**  
Managing Director

Phone: 08 9322 2338  
Email : [info@marindi.com.au](mailto:info@marindi.com.au)

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**Directors:**

Ross Ashton  
John Hutton  
Geoff Jones  
Joe Treacy

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**Issued Capital:**

1,327m fully paid ordinary shares,  
64m unlisted options Ex. 2.5c Expiring  
31 December 2019

## WITHDRAWAL OF RESOLUTION

Marindi Metals Ltd, "the Company", (ASX: MZN), refers to today's announcement regarding the retirement of the Chairman, Mr Ross Ashton.

Consequently, Resolution 2 (Re-election of Mr Ross Ashton as a Director) in the Company's Notice of Meeting dated 28 September 2017 is withdrawn for the purposes of the Company's Annual General Meeting to be held on 3 November 2017.

The Company notes that all Proxy Forms will remain valid.

**Joe Treacy**  
**Managing Director and CEO**

**Investor Inquiries**  
Marindi Metals Limited  
08 9322 2338

**Media Inquiries**  
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