

# BAUXITE RESOURCES LIMITED



## EGM CANCELLATION

Bauxite Resources Limited (ASX: BAU) ("BRL" or "the Company") advises that it has received a letter from Scarborough Equities Pty Ltd ("Scarborough") withdrawing its Section 249D request to hold a General Meeting of Shareholders for the appointment of Christopher Bruce Ryan to the board.

Accordingly the Extraordinary General Meeting scheduled for Monday 30 June 2014 will be cancelled.

For further company details please visit [www.bauxiteresources.com.au](http://www.bauxiteresources.com.au) or contact:

**Bauxite Resources Ltd**

**Peter Canterbury, CEO**

**Tel: +61 08 9200 8200**

**DATE: 25 June 2014**

**ASX Code: BAU**

**BAUXITE RESOURCES LTD**

**ABN: 72 119 699 982**

**DIRECTORS:**

**Rob Nash**

Non Executive Chairman

**Peter Canterbury**

CEO & Executive Director

**Luke Atkins**

Non Executive Director

**Cunliang Lai**

Non Executive Director

**Neil Lithgow**

Non Executive Director

**John Sibly**

Non Executive Director

**Zhaozhong Wang**

Non Executive Director

**COMPANY SECRETARY:**

**Sam Middlemas**

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