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West Perth, Western Australia 6005



10 November 2011

Company Announcements Platform  
Australian Stock Exchange  
10<sup>th</sup> Floor, 20 Bond Street  
Sydney  
NSW 2000

Listed Company Relations  
New Zealand Exchange Ltd  
Level 2, NZX Centre  
11 Cable Street  
Wellington, New Zealand

### **NOTICE OF MEETING – CONFIRMATION**

Further to the Notice of Meeting released to ASX and NZX on 27 October 2011 Bathurst Resources Limited (ASX & NZX: BTU, “Bathurst”, or “Company”) confirms that all shares of the Company that are quoted on either the ASX or NZX at 10:00am (EDST) on 27 November 2011, may be voted at the annual general meeting to be held on 29 November 2011.

For and on behalf of Bathurst Resources Ltd

A handwritten signature in black ink, appearing to read 'T Manners', written over a light grey circular background.

Tim Manners  
Chief Financial Officer

ENDS

#### **For more information:**

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