



Phoenix Resources Plc

Letter to All Shareholders

18th December 2014

Notice of an Annual General Meeting

Notice is hereby given that the **2015** annual general meeting of the company will be held at Airport House, Purley Way, Croydon, CR0 0XZ on **Thursday 26th March** at 11.30 hours for the following purposes:

1. To receive the report of the directors and the accounts for the year ended 30th September 2014.
2. To re-appoint Pritchard Fellows & Co as the company's auditors until the conclusion of the next annual general meeting of the company at which accounts are laid before the members.

Please e-mail us if you plan to attend

If you cannot attend you are entitled to appoint a proxy to attend and vote on your behalf. A proxy need not be a shareholder. If you wish to do this please let us know, give your appointed proxy a letter of authorisation and ask them to contact us when they arrive.

By order of the board

Adrian Eyre
Director of Phoenix Resources Plc

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Company Secretary
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