



# Phoenix Resources Ltd

Letter to All Shareholders,

11-01-2018

## **Notice of a General Meeting**

Notice is hereby given that a general meeting of the company will take place at 11.30am on Monday 29th January 2018 at Airport House, Purley Way, Croydon, Surrey, CR00XZ. The following items will be discussed:

1. The Reids Dome (PL 231) gas field development.
2. Cattamarra Farms Pty Ltd/EP 389.
3. Yellow Group's exploration program for 2018.

### **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

Anya Fucilla

Company Secretary

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