



# Phoenix Resources Plc.

[www.phoenix-resources.com](http://www.phoenix-resources.com)

Letter to All Shareholders

26<sup>th</sup> February 2013

## Notice of an Annual General Meeting

Notice is hereby given that the 2013 annual general meeting of the company will be held at Airport House, Purley Way, Croydon, CR0 0XZ Thursday 28th March at 11.00 hours for the following purposes:

1. To receive the report of the directors and the accounts for the year ended 30<sup>th</sup> September 2012.
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 me 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 me know, give your appointed proxy a letter of authorisation and ask them to contact me when they arrive.

By order of the board

A handwritten signature in black ink that reads "Mike Goodrich". The signature is written in a cursive, flowing style.

Mike Goodrich

Company Secretary

Direct Line: 07946 439641, e-mail [mikegoodrich@talktalk.net](mailto:mikegoodrich@talktalk.net)