

ASX: RES

15 October 2015

ASX Release

2015 AGM POSTPONED

Pursuant to clause 9.8.1 of the Company's Constitution, the Board has postponed the 2015 Annual General Meeting scheduled for 10.00 am on 4 November 2015 to 9.30 am on 26 November 2015 at the Sofitel Wentworth Hotel, 61 -101 Phillip Street, Sydney.

The business of the AGM remains the same. Proxy forms previously provided by the Company may continue to be used for the postponed AGM and any signed proxy forms already received remain valid for the postponed AGM. The final date for submission of AGM proxies is now 9.30 am on Tuesday, 24 November 2015.

The Shinto Torii Inc requisitioned general meeting will be held on the same day and place at 9.45 am or after the conclusion of the AGM, whichever is later. A Notice of the Requisitioned General Meeting is being sent to shareholders.

Contacts

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Media enquiries

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Resource Generation is developing the Boikarabelo coal mine in the Waterberg region of South Africa, which accounts for 40% of the country's remaining coal resources. There are probable reserves of 744.8 million tonnes of coal on 35% of the tenements under the company's control (refer ASX announcement dated 16 December 2010). Stage 1 of the mine development targets saleable coal production of 6 million tonnes per annum.*

**This information was prepared and first disclosed under the JORC Code 2004. It has not been updated since to comply with the JORC Code 2012 on the basis that the information has not materially changed since it was last reported.*