



ASX: RES

6 October 2015

ASX Release

General Meeting requisition

Altius Investment Holdings (Pty) Limited has declined Resource Generation's request to withdraw its requisition for a general meeting to remove and appoint directors.

Contacts

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Media enquiries

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Resource Generation is developing its 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.