

The Manager
Company Announcements Office
ASX Limited
Level 6, 20 Bridge Street
SYDNEY NSW 2000

REQUISITION FOR A GENERAL MEETING OF BULLETIN RESOURCES LIMITED

As announced on 3 and 5 June 2013, Bulletin Resources Limited (ASX: BNR) (**Bulletin** or the **Company**) has received a 38 page notice from Michael Fitzgerald under section 249D of the Corporations Act (**Notice**) notifying the Company that certain shareholders request that the Company hold a general meeting to resolve that:

1. Messrs Philip Retter, Martin Phillips and Stephen Robinson be removed from office as Directors of the Company; and
2. Messrs Michael Fitzgerald, Franciscus Sibbel and Andrew Beckwith be appointed as Directors of the Company.

Having considered the Notice, the Board is of the view that the Notice does not comply with all of the provisions of section 249D(2) of the Corporations Act and therefore the Company does not intend to undertake any action to convene a general meeting of the shareholders to consider the resolutions contained in the Notice.

The Company will keep investors informed of any developments.

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