

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

REQUISITION FOR A GENERAL MEETING OF BULLETIN RESOURCES LIMITED

On 14 June 2013, Bulletin Resources Limited (ASX: BNR) (**Bulletin** or the **Company**) received a notice from Mr Michael Fitzgerald (**Notice**) notifying the Company that certain shareholders request that the Board convene a general meeting in accordance with Sections 249D and 203D of the Corporations Act, to consider resolutions for the appointment of three new directors to the Board and for the removal of all of the existing directors.

The complete list of resolutions proposed in the Notice are:

- (a) Resolution 1: *“THAT Michael Anthony Fitzgerald be appointed as a Director of the Company with immediate effect”*;
- (b) Resolution 2: *“THAT Franciscus Sibbel be appointed as a Director of the Company with immediate effect”*;
- (c) Resolution 3: *“THAT Andrew Francis Beckwith be appointed as a Director of the Company with immediate effect”*;
- (d) Resolution 4: *“THAT, subject to, at the time this resolution is approved by the members, the Company having at least three directors (excluding Mr Philip Retter), Mr Philip Retter be removed from office as a Director of the Company with immediate effect”*;
- (e) Resolution 5: *“THAT, subject to, at the time this resolution is approved by the members, the Company having at least three directors (excluding Mr Martin Phillips), Mr Martin Phillips be removed from office as a Director of the Company with immediate effect”*,
and
- (f) Resolution 6: *“THAT, subject to, at the time this resolution is approved by the members, the Company having at least three directors (excluding Mr Stephen Robinson), Mr Stephen Robinson be removed from office as a Director of the Company with immediate effect”*.

In accordance with Section 249D of the Corporations Act, the Board are required to call a general meeting of the shareholders within 21 days of the Notice being given to the Company to consider the proposed resolutions, and this meeting must be held within 2 months of the Notice being given to the Company.

The Company will keep shareholders informed of any developments in relation to this matter.

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