

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

UPDATED: REQUISITION FOR A GENERAL MEETING OF BULLETIN RESOURCES LIMITED

As announced yesterday, 3 June 2013, Bulletin Resources Limited (ASX: BNR) (**Bulletin** or the **Company**) has received a 38 page notice from Michael Fitzgerald (**Notice**) notifying the Company that certain shareholders, request that the Company hold a general meeting to resolve that Messrs Philip Retter, Martin Phillips and Stephen Robinson be removed from office as Directors of the Company.

The Company also advises that the Notice includes resolutions for the appointment of Messrs Michael Anthony Fitzgerald, Franciscus Sibbel and Andrew Francis Beckwith as Directors of the Company.

The complete list of resolutions proposed in the Notice include:

- (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”*.

The Company is currently reviewing the validity of the Notice and will keep investors informed of any developments.

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