

Bauxite Resources 铝土矿资源有限公司年度股东大会通知
(ASX: BAU) (澳证券代码: BAU)

NOTICE OF ANNUAL GENERAL MEETING

TIME: 10:00 am (WST)

DATE: Friday 7 November 2014

PLACE: Conference Room

Garden Office Park

355 Scarborough Beach Road

Osborne Park WA

年度股东大会通知

时间: 上午十点 (西部时区)

日期: 2014 年 11 月 7 日星期五

地点: 会议室

Garden Office Park

355 Scarborough Beach Road

Osborne Park WA

For further information please visit:

<http://www.bauxiteresources.com.au/IRM/Company/ShowPage.aspx/PDFs/1518-10000000/NoticeofAnnualGeneralMeetingProxyForm>

更多详情请访问:

<http://www.bauxiteresources.com.au/IRM/Company/ShowPage.aspx/PDFs/1518-10000000/NoticeofAnnualGeneralMeetingProxyForm>

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