



# Aeon Metals Limited

*(formerly Aussie Q Resources Limited)*

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**ASX Code – AQR**

16 June 2015.

Company Announcements Office  
Australian Securities Exchange  
Level 4, Exchange Centre  
20 Bridge Street  
Sydney NSW 2000

## **General Meeting 24 June 2015 - Withdrawal of all Resolutions**

Aeon Metals Limited (“Aeon” or “the Company”) advises that it is considering further opportunities which may, in due course, lead to changes in the Company’s capital structure.

In these circumstances, the Directors believe it would not be appropriate to proceed with seeking shareholder approval to Resolution 1 at the General Meeting of Shareholders on 24 June 2015 given that the Explanatory Memorandum and Independent Expert’s Report in relation to Resolution 1 are premised on the Company’s existing capital structure. Resolutions 2 to 6 will also not proceed.

Sincerely,

Hamish Collins  
**Managing Director**