



23 November 2010

**Carlton Resources Plc**  
**("Carlton" or the "Company")**

**Notice of Annual General Meeting**

Carlton announces that the Annual General Meeting relating to its year ended 30 June 2010 will be held at the offices of Memery Crystal LLP, 44 Southampton Buildings, London WC2A 1AP at 11:00 a.m. on Thursday 16 December 2010.

The Notice of Meeting and Proxy Form have been posted today to those shareholders who have elected to receive hard copy shareholder communications from the Company and can also be downloaded from the Company's website at [www.carltonresourcesplc.com](http://www.carltonresourcesplc.com).

**For further information, please contact:**

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