

## Regulatory Story

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**Company** Carlton Resources PLC  
**TIDM** CLN  
**Headline** Notice of AGM  
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Carlton Resources PLC  
26 November 2009

### **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 2009 will be held at the offices of Memery Crystal LLP, 44 Southampton Buildings, London WC2A 1AP at 11:00 a.m. on Wednesday 23 December 2009.

The Notice of Meeting and proxy form will be posted tomorrow 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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