



RESOURCEBASE
LIMITED

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11 March 2011

Company Announcements Office
Australian Securities Exchange

ASX ANNOUNCEMENT
Corporations Act – Section 249F General Meeting
[ASX Code: RBX]

The Company advises that it has today received notice that shareholders holding at least 5% of the shares in the Company have purported to convene a general meeting of shareholders for mid April 2011 under section 249F of the Corporations Act.

The Company is considering the validity of the notice and the calling of the meeting.

The Company will advise shareholders further shortly.

For and on behalf of Resource Base Limited

Alan Fraser
Managing Director