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1 February 2013

Company Announcements Office
Australian Securities Exchange

ASX ANNOUNCEMENT
Corporations Act – Section 249D 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 early April 2013 under section 249D of the Corporations Act.

The Company will advise of further details in due course.

For and on behalf of Resource Base Limited



Adrien Wing
Company Secretary