



ASX ANNOUNCEMENT (ASX: MPO)

26 May 2017

## EXTENSION OF TIME TO HOLD ANNUAL GENERAL MEETING

Molopo Energy Limited (**Molopo** or **Company**) notes its previous announcements regarding its application to the Takeovers Panel seeking a declaration and orders in relation to an alleged association between certain Molopo shareholders. An application to the Takeovers Panel was also made by the Australian Securities & Investments Commission (**ASIC**).

Molopo shareholders should consider the outcome of the proceedings before voting on any resolutions at the AGM.

At this time, the proceedings before the Panel have not yet concluded.

Following correspondence with the Takeovers Panel and ASIC, ASIC has granted Molopo relief to extend the date of its AGM to 10am (AEST) on Tuesday, 20 June 2017, to be held at The Westin, 205 Collins Street, Melbourne VIC 3000.

The business of the AGM remains the same as set out in the notice of annual general meeting sent to shareholders on 28 April 2017. Proxy voting forms previously sent to shareholders on 28 April 2017 may continue to be used for the postponed AGM and any valid voting forms already received by Molopo remain valid for the postponed AGM. As a result of the postponement of the AGM, proxy voting forms (if not already submitted), must now be received by 10am (AEST) on Sunday, 18 June 2017. Please contact the Company if you require a new proxy voting form.

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Managing Director and Interim Chairman

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