



ASX ANNOUNCEMENT

23 OCTOBER 2015

NOTICE OF ANNUAL GENERAL MEETING

Regalpoint Resources Limited (ASX: RGU) has now despatched to all shareholders the Notice of Annual General Meeting of Shareholders.

The Annual General Meeting will be held at 11.00am (WST) on 25 November 2015 at Cliftons, Parmelia House, Level 4, 191 St Georges Terrace Perth Western Australia.

Hardcopies of the Annual Report have been despatched to all shareholders who have requested it. Shareholders who have elected to receive the report in electronic format will be sent an electronic version of the Annual Report from Security Transfer Registrars.

The Notice of Annual General Meeting and the Annual Report can be located on the Regalpoint Resources Limited website at www.regalpointresources.com.au .

*****ENDS*****

For further information, shareholders and media please contact:

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