



ASX : LTR

ABN 39 118 1532 825

## ASX ANNOUNCEMENT

### AGM Update - Withdrawal of Resolution

Following the resignation of Mr Anthony Kiernan as a director on 11 November 2013, the Board of Liontown Resources Limited (ASX:LTR) wishes to advise shareholders that it is withdrawing Resolution 2 "Re-election of Mr Anthony Kiernan" from the 2013 Notice of Annual General Meeting which has been sent to shareholders.

The withdrawal of this item of business does not affect the validity of the proxy form attached to the 2013 Notice of Annual General Meeting or any proxy votes already made.

Shareholders wishing to complete and lodge a proxy in relation to the 2013 Annual General Meeting, which will be held on 28 November 2013, do not need to indicate their voting instructions on Resolution 2.

TIM GOYDER  
Chairman

13 November 2013