



RNS Number : 7693K
Scotgold Resources Ltd
27 June 2014

NOTICE OF GENERAL MEETING

Scotgold Resources Limited has despatched to its shareholders the Notice for a General Meeting to be held at the Company's offices at 24 Colin Street, West Perth, Western Australia at 5.00 p.m. (WST) on 30 July 2014 (the "Meeting"). The Notice is accompanied by an Explanatory Memorandum which provides additional information on the matters to be considered at the Meeting.

A copy of the Notice can be found at www.scotgoldresources.com.au.

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