

19 FEBRUARY 2014

#### CAPITAL STRUCTURE

Shares on Issue: 192.5m

Unlisted Options: 0.5m

Market Cap: \$4.48 m  
(as at 31 December 2013)

[Click here](#) for latest share price (ASX: LMR)



#### CASH ON HAND

\$16.1 m  
(as at 31 December 2013)

#### CORPORATE DIRECTORY

Mr Anthony Viljoen  
Executive Director and CEO

Mr Ryan Rockwood  
Executive Director

Mr Fortune Mojapelo  
Non-Executive Director

Mr Jonathan Murray  
Non-Executive Director

Ms Shannon Coates  
Company Secretary

#### CONTACT DETAILS

##### Principal and Registered Offices

Suite 1 Ground Floor, 83 Havelock Street  
West Perth WA 6005

Telephone: +61 8 9486 4768

Facsimile: +61 8 9322 5230

#### WEBSITE

[www.lemurresources.com](http://www.lemurresources.com)

## WITHDRAWAL OF CERTAIN RESOLUTIONS IN NOTICE OF GENERAL MEETING

Lemur Resources Limited (**Lemur** or the **Company**) wishes to advise that following engagement with the Company's stakeholders including its largest shareholder, Bushveld Minerals Limited, the Board has resolved to review the terms of the proposed performance shares and shares to certain directors. It is the present intention to table a revised set of proposals at the Company's Annual General Meeting, to be held prior to 31 May 2014.

Accordingly, resolutions 1, 2, 3, 4 and 5 contained in the Company's Notice of Meeting dated 16 January 2014 are withdrawn and will not be put to the meeting scheduled for 21 February 2014.

#### About Lemur Resources

Lemur Resources is focused on the development of the Company's significant coal assets in Madagascar. Headquartered in Perth, Western Australia, the Company is planning to develop a thermal coal mine at its 99% owned Imaloto Coal Project, located in the Imaloto Coal Basin in Madagascar. Lemur's board and management have significant experience in developing mining projects in Africa. The Company listed on the ASX in August 2011.

For further information see [www.lemurresources.com](http://www.lemurresources.com)