

24 November 2014

Hunter Resources plc
("Hunter" or the "Company")
(AIM: HUN)

Notice of Annual General Meeting ("AGM")

Notice of AGM

The AGM of the Company will be held at 33 – 37 Athol Street, Douglas, Isle of Man on 8 December 2014 at 12.00 pm. Notice of the AGM is being posted to the Company's shareholders today.

A copy of the notice of the AGM will be available for inspection on the Company's website at www.hunter-resources.com

For further information, please contact:

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