



## BLINA MINERALS NL ASX ANNOUNCEMENT

26 November 2018

### Board:

**David Porter**  
Non-Executive Director

**Brett Fraser**  
Non-Executive Chairman

**Jay Stephenson**  
Non-Executive Director

### Capital Structure:

4.314 Billion Shares

904 Million Options  
@ 0.17c exp 31/10/2020

ASX Code: BDI

## ANNAUL GENERAL MEETING DAY CORRECTION

Blina Minerals NL (ASX: BDI) refers to its announcement 30 October 2018 which provided ASX with its Notice of Annual General Meeting. The cover page to that announcement incorrectly advised that Blina's Annual General Meeting would be held on Thursday, 30 November 2018. The correct day is **Friday**, 30 November 2018. The date of the meeting disclosed in the notice remains correct.

Accordingly, the full meeting details are:

**Date:** Friday, 30 November 2018

**Time:** 1:00pm (AWST)

**Place:** 283 Rokeby Road, Subiaco WA 6008

For further information please contact

**Richard Joughin**  
*Company Secretary*

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