



ANNUAL GENERAL MEETING

31 May 2016

Vantage Goldfields Limited wishes to advise that the Australian Securities and Investments Commission ("ASIC") has extended the period within which the Company must hold its 2016 Annual General Meeting to 31 July 2016.

The extension was based upon the fact that its major South African subsidiary, Makonjwaan Imperial Mining Company Pty Ltd (*MIMCO*), owner of the Lily Mine, had been placed under voluntary business rescue on 4 April 2016 which has been previously announced.

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