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29 October 2014

ASX Market Announcements  
20 Bridge Street  
SYDNEY NSW 2000

### **WITHDRAWAL OF 2014 AGM RESOLUTION 3**

Mr Murray Bailey resigned as a Director of PepinNini Minerals Ltd on Tuesday 28<sup>th</sup> October 2014. Accordingly, Resolution 3 will be withdrawn from the Agenda of the Annual General Meeting of Shareholders to be held on Thursday 6<sup>th</sup> November 2014.

The Directors wish to thank Mr Bailey for his commitment to the company during this year. Rebecca Holland-Kennedy will assume the position of Chairman until an appointment is made to fill the vacancy.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Justin Nelson'.

Justin Nelson  
Company Secretary  
**PepinNini Minerals Limited**