

28 November 2016

Australian Securities Exchange
Level 5, 20 Bridge Street
SYDNEY NSW 2000

ASX ANNOUNCEMENT

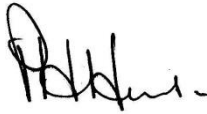
NOTICE OF ANNUAL GENERAL MEETING - WITHDRAWAL OF RESOLUTION

Following the announcement made on 28 November 2016 advising of the resignation of Dr Jian Liu from his position of Non-Executive Director, the board of directors of Stonewall Resources Limited (**ASX: SWJ**) (**'Company'**) wishes to advise shareholders that it is withdrawing resolution 3 from the Notice of Annual General Meeting, which proposed the re-election of Dr Liu.

The Notice of Annual General Meeting was lodged with ASX on Friday 28th October 2016 and has been distributed to shareholders.

The withdrawal of this resolution will not affect the validity of the proxy form attached to the Notice of Annual General Meeting.

On behalf of the board



Peter Hunt
Company Secretary

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