

Vast Resources plc / Ticker: VAST / Index: AIM / Sector: Mining

**7 September 2015**

**Vast Resources plc**

("Vast" or "the Company")

### **Notice of AGM**

Vast Resources plc, the AIM-quoted resource and development company, announces that its Annual General Meeting ("AGM") will be held at 2:30 p.m. (London time) on 30 September 2015 at the Institute of Directors, 116 Pall Mall, London SW1Y 5ED. A copy of the Notice of AGM and Proxy form will be available on the Company's website at [www.vastresourcesplc.com](http://www.vastresourcesplc.com) and has been posted to shareholders today.

The Company's annual report and financial statements for the year ended 31 March 2015, together with the Directors' Report and Auditor's Report thereon (the "2015 Annual Report and Accounts") will be published and circulated to shareholders shortly and in advance of the AGM date. The 2015 Annual Report and Accounts will then be tabled for consideration at a separate general meeting of the Company which is intended to be held immediately following the AGM. Further details of such proposed general meeting shall be provided in due course.

**\*\* ENDS \*\***

For further information visit [www.vastresourcesplc.com](http://www.vastresourcesplc.com) or please contact:

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