

And Partners

**DNI Srl of France**  
**Yellow Resources Pty Ltd of Australia**  
**Seaville Investments Pty Ltd of Australia**



Allied Gold Resources Plc



Allied Oil & Gas Plc



Dome Petroleum Resources Plc



Wharf Resources Plc

26<sup>th</sup> February 2013

**Notice of an Annual General Meeting**

Notice is hereby given that the 2013 annual general meeting of the company will be held at Airport House, Purley Way, Croydon, CR0 0XZ on Thursday 28<sup>th</sup> March at 12.00 hours for the following purposes:

1. To receive the report of the directors and the accounts for the year ended 30<sup>th</sup> September 2012.
2. To re-appoint Pritchard Fellows & Co as the company's auditors until the conclusion of the next annual general meeting of the company at which accounts are laid before the members.

**Please e-mail me if you plan to attend**

If you cannot attend you are entitled to appoint a proxy to attend and vote on your behalf. A proxy need not be a shareholder. If you wish to do this please let me know, give your appointed proxy a letter of authorisation and ask them to contact me when they arrive.

By order of the board



Mike Goodrich

Company Secretary

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