



[Jubilee Platinum PLC](#) - JLP

# Notice of General Meeting

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Jubilee Platinum PLC  
08 April 2016

Registration number: 4459850  
AltX share code: JBL  
AIM share code: JLP  
ISIN: GB0031852162

Jubilee Platinum PLC  
("Jubilee" or the "Company")

## 08 April 2016

# Notice of General Meeting

The Company announces that a General Meeting ("GM") has been convened on Friday 29 April 2016 at the office of Fladgate LLP, Ninth floor, 16 Great Queen Street, London, WC2B 5DG at 11:00 in order to request that shareholders approve the adoption of The Share Option Plan 2016. The Notice of General Meeting and Form of Proxy will be posted today to all shareholders and will also be available on the Company's website, [www.jubileeplatinum.com](http://www.jubileeplatinum.com). Jubilee will be attending the UK Investor Show to be held on Saturday 30 April 2016 between 09:00-17:00 at the Queen Elizabeth II Centre, Westminster at stand number 23.

## Contacts

Jubilee Platinum plc

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