

01 July 2014

**Stallion Resources plc**

("the Company")

**Notice of AGM**

Stallion Resources plc (AIM: SPSM) announces that it has posted its notice of annual general meeting to shareholders and that it is available to download from the Investor Relations section of the Company's website <http://www.stallionresources.com>. The annual general meeting will be held at 14 Golden Square, London W1F 9JF on Wednesday, 30 July 2014 at 11.00 a.m.

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