



1<sup>st</sup> October 2015

Market Announcements Platform  
Australian Securities Exchange

**Annual General Meeting**

Malagasy Minerals Limited (ASX:MGY) advises that the date of its Annual General Meeting will be Thursday 26<sup>th</sup> November 2014 at 10:30am AWST.

**Malagasy Minerals Limited**

A handwritten signature in black ink, appearing to read "G.R. Boden", is positioned above the printed name and title.

G.R. Boden  
**Company Secretary**