

REPL::Extraordinary/ Special General Meeting::Voluntary

Issuer & Securities

Issuer/ Manager	GEO ENERGY RESOURCES LIMITED
Security	GEO ENERGY S\$100M7%N180118 - SG6SA1000006 - 12TB

Announcement Details

Announcement Title	Extraordinary/ Special General Meeting
Date & Time of Broadcast	15-Jun-2017 00:04:15
Status	Replacement
Announcement Reference	SG170523XMET4ZXZ
Submitted By (Co./ Ind. Name)	Charles Antony Melati
Designation	Executive Chairman

Event Narrative

Narrative Type	Narrative Text
Additional Text	Please refer to the following attachments: 1. Announcement of results of the Meeting and entry into of the Second Supplemental Trust Deed; and 2. Notice of Results of Meeting.

Event Dates

Meeting Date and Time	14/06/2017 10:00:00
Response Deadline Date	12/06/2017 10:00:00

Event Venue(s)

Place	
Venue(s)	Venue details
Meeting Venue	Marina Bay Sands Singapore, Sands Expo & Convention Centre, Level 4, Melati 4011, 10 Bayfront Avenue, Singapore 018956

Attachments
Geo - Results Announcement and entry into of the Second Supplemental Trust Deed.pdf Geo - Notice of Results of Meeting.pdf Total size =196K

Related Announcements	23/05/2017 00:06:10
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