



ACN 115 845 942

9 April 2014

Company Announcements Office
Australian Securities Exchange

REQUEST TO CONVENE A GENERAL MEETING

On 8 April 2014 Commissioners Gold Limited ("**Company**") received a request from five Shareholders holding 6.58% of the Company's issued capital to convene a general meeting of the Company.

The meeting has been sought to consider resolutions to remove the Company's Executive Chairman, Mr Chris Battye and Non-Executive Director Mr Wes Harder and to appoint Mr Graham Kavanagh and Mr Eric Kam as Directors.

The general meeting of shareholders will be held not later than 2 months after the request was given to the Company and a notice convening the meeting will be despatched to Shareholders within 21 days after the request was given to the Company.

Keith Taylor

K R Taylor
Company Secretary



Goldsmith Resources SAC's upgrade to the road to Eladium Mine underway