



Batla Minerals AGM to be held 18 September – Aix en Provence, France

Batla Minerals SA (NYSE Euronext (Marche Libre): MLBAT)

Shareholders and authorized intermediaries are invited to attend Batla Minerals' Annual General Meeting (AGM) Thursday, 18 September, 2014 at 3:00 p.m. at the Hotel Royal Mirabeau 10 rue Jean Rene Gauthier Guilibert Lauzière, 13100 Aix-en-Provence.

The agenda for the meeting is shown below:

1. Reports of the Board of Directors and Auditors
2. Approval of financial statements for the year ended 31 March 2014
3. Allocation of profit for the year ended 31 March 2014
4. Approval of the consolidated financial statements for the year ended 31 March 2014
5. Agreements and commitments
6. Approval of the transfer of the registered office
7. Official Powers

The documents listed below are posted to our website on the [Investor Information](#) page, under the Financial Results section.

1. Notice of Meeting
2. Agenda
3. Resolutions
4. Request for Documents
5. Official Powers

About Batla Minerals

Batla Minerals is a French resource investment company listed on the NYSE Euronext (Marche Libre: MLBAT). El Nino Mining is Batla's operating company, based in South Africa. The company has active diamond operations in South Africa and Lesotho, and is developing its current assets in the energy and base metal categories. New diamond ventures are sought across Southern Africa.

Contact Information

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