



3 May 2018

### ADJOURNMENT OF GENERAL MEETING

Montezuma Mining Company Ltd ("Montezuma" or "Company") advises shareholders that it intends to put forth a motion at its general meeting to be held on 4 May 2018 (Meeting), to adjourn the Meeting until a later date in accordance the Company's constitution.

The Company proposes to adjourn the Meeting to 10:00am, 10 May 2018 to be held at Level 2, 45 Richardson Street, West Perth, in order to allow shareholders an opportunity to consider the Company's Scoping Study relating to the Butcherbird Project. The results of the Scoping Study remain outstanding and are anticipated to be received shortly.

A Notice of the Meeting has previously been given to shareholders and the Company does not intend to provide shareholders with a further notice of the adjourned Meeting.

### FOR MORE INFORMATION...

Justin Brown

Executive Director

Phone: +61 8 6315 1400

Email: [jbrown@montezuma.com.au](mailto:jbrown@montezuma.com.au) Company information, ASX announcements, investor presentations, corporate videos and other investor material on the Company's projects can be viewed at <http://www.montezuma.com.au>.

Level 2, 45 Richardson Street, WEST PERTH WA 6005

## ABOUT MONTEZUMA MINING

Listed in 2006, Montezuma Mining Company Ltd (ASX: MZM) is a diversified explorer primarily focused on gold and manganese. The Company's primary objective is to achieve returns for shareholders through selected strategic acquisitions and targeted exploration.

Montezuma has 100% interests in the Yamarna Gold Project in the Yamarna Greenstone Belt, the Holleaton Gold Project in the Wheat Belt region and the Butcherbird Manganese/Copper Project in the Murchison region, all located in Western Australia.

## MARKET DATA

ASX code:	MZM
Share price:	\$0.26
Shares on issue:	83,464,350
Market capitalisation:	\$21.7M
Cash (at 31 March 2018):	~\$2.19M
Listed Investments:	~\$8.07M

## BOARD AND MANAGEMENT

Chairman	Seamus Cornelius
Executive Director	Justin Brown
Non-Executive Director	John Ribbons
Exploration Manager	Dave O'Neill



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