



ALLIED GOLD RESOURCES Plc
Airport House.
Purley Way. Croydon. Surrey. CR0 0XZ United Kingdom

Notification to All Shareholders

16th November 2012

Notice of General Meeting

Notice is hereby given that a general meeting of the company will be held at Airport House, Purley Way, Croydon, CR0 0XZ on Thursday 13th December at 12.00 noon for the following purposes:

1. EP-389 Gas Field Development.
2. Yellow Energy Plc, 2013 Exploration Program.

By order of the board

Adrian J. Eyre
Director