

**Broken Hill Prospecting Limited**

**ARBN 003 453 503**

Level 14, 52 Phillip Street, Sydney NSW 2000

Box 3486 GPO, Sydney NSW 2001

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ASX / NZX ANNOUNCEMENT

6 September 2011

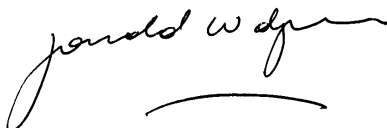
**ANNUAL MEETING & DIRECTOR NOMINATIONS**

Broken Hill Prospecting Limited advises that it intends to hold its annual meeting of shareholders on Monday 14 November 2011 at Level 14, 52 Phillip Street Sydney NSW, at 11:00 am.

The closing date for director nominations is Wednesday 21 September 2011.

Fur further information, please contact:

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email: info@bhpl.biz



Donald de Boer  
Company Secretary