

# BAUXITE RESOURCES LIMITED



## SETTLEMENT OF SHAREHOLDER LEGAL ACTION

Bauxite Resources Limited (**Company**) (**ASX: BAU**) announced on 10 September 2014 that it had executed a conditional agreement to settle a proposed shareholder class action against the Company.

The Company confirms that the preconditions have now been satisfied and the settlement is unconditional.

For further company details, please visit [www.bauxiteresources.com.au](http://www.bauxiteresources.com.au) Released by:

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**DATE: 24 October 2014**

**ASX Code: BAU**

**BAUXITE RESOURCES LTD**  
**ABN: 72 119 699 982**

**DIRECTORS:**

**Robert Nash**  
Non Executive Chairman  
**Peter Canterbury**  
CEO & Executive Director  
**Luke Atkins**  
Non Executive Director  
**Cunliang Lai**  
Non Executive Director  
**Neil Lithgow**  
Non Executive Director  
**John Sibly**  
Non Executive Director  
**Zhaozhong Wang**  
Non Executive Director

**COMPANY SECRETARY:**  
**Sam Middlemas**

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