



# ALCORN GOLD RESOURCES CORPORATION

2<sup>nd</sup> Floor, Tabacalera Building 2, 900 D. Romualdez Sr. St., Paco, Manila 1007 Philippines  
Tel No.: (632) 524-9236; (632) 524-9238 Fax No: (632) 524-7452  
Website Address: [www.alcorngold.com](http://www.alcorngold.com) E-Mail: [investors@alcorngold.com](mailto:investors@alcorngold.com)

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July 16, 2012

## CORPORATE FINANCE DEPARTMENT

Securities and Exchange Commission  
SEC Building, EDSA, Greenhills  
Mandaluyong City

Attention : **ATTY. JUSTINA F. CALLANGAN**  
Director

## PHILIPPINE STOCK EXCHANGE

3/F Phil. Stock Exchange Plaza  
Ayala Triangle, Ayala Avenue  
Makati City

Attention : **MS. JANET A. ENCARNACION**  
Head

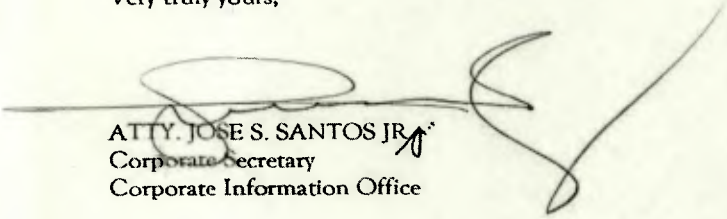
Re : **Notice of Annual Stockholders' Meeting & Record Date on July 31, 2012**

Gentlemen:

Please be informed that as approved by the Board during its meeting last July 13, 2012, the Stockholders on record as of July 31, 2012 will be entitled to vote on matters to be acted upon at the Annual Meeting of Stockholders on August 31, 2012. Attached is the Notice of Annual Stockholders' Meeting.

Please disseminate the above information to your members and the investing public.

Very truly yours,

  
ATTY. JOSE S. SANTOS JR.  
Corporate Secretary  
Corporate Information Office



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## NOTICE OF ANNUAL STOCKHOLDERS' MEETING

To All Stockholders:

Notice is hereby given that the ANNUAL STOCKHOLDERS' MEETING of ALCORN GOLD RESOURCES CORPORATION will be held on *Friday, August 31, 2012 at 2:00 p.m.* at Private Room, 2<sup>nd</sup> Floor Midas Hotel, 2702 Roxas Boulevard, Pasay City, with the following Agenda:

1. Call to order;
2. Proof of notice & quorum;
3. Approval of the Minutes of the June 24, 2011 Annual Stockholders' Meeting;
4. Annual Report of the Chairman and of the President;
5. Approval of the Chairman and of the President's Annual Report and ratification of all other acts and resolutions of the Board of Directors and Management from the date of the previous Stockholders' Meeting;
6. Election of Directors;
7. Appointment of External Auditor;
8. Other Matters;
9. Adjournment.


Stockholders of record as of the close of business on July 31, 2012 are entitled to notice of, and to vote at such meeting. The stock and transfer book of the company will be closed from July 23, 2012 to July 31, 2012.

The Annual Report or SEC Form 17-A (for the year ended December 31, 2011) is available at the office of the Corporate Secretary upon written request by the stockholder or can be downloadable from the company website at <http://www.alcorngold.com> or PSE Website [www.pse.com.ph](http://www.pse.com.ph) (symbol - APM).

Stockholders of record who cannot attend in person may submit the attached proxy form to the Corporate Secretary at AGRC's office on or before August 24, 2012.

Appropriate notices of the meeting, its agenda, proxy forms and the Definitive Information Statement as required under the Securities Regulations Code and the Annual Report will be sent to all qualified stockholders in due course by messengerial service to Metro Manila residents and by registered mail to residents outside Metro Manila.

Manila, July 17, 2012.

  
ATTY. JOSE S. SANTOS, JR.  
Corporate Secretary