



Solomon Gold plc

4 November 2008

Announcement to London Stock Exchange

Notice of Extraordinary General Meeting

NOTICE IS HEREBY GIVEN that an extraordinary general meeting of the Company will be held at Hopgood Ganim, Level 7, Waterfront Place, 1 Eagle Street, Brisbane, Queensland, Australia on 1 December 2008 at 11.00am (Brisbane, Australia time).

A copy of the circular sent to shareholders is available free charge, for one month from today, from the Company at Level 5, 60 Edward Street, Brisbane QLD 4000, Australia. The notice is also available on the Company's website at www.solomongold.com.

By order of the Board
KM Nagle
Company Secretary

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