

## LAPPLAND GOLDMINERS

The shareholders of Lappland Goldminers AB (publ) are hereby called to an extraordinary general meeting on Tuesday January 27, 2009 1:00 pm, at the Companies offices, address Storgatan 36 in Lycksele.

### **Signing up to attend**

In order to be admitted to the meeting the shareholder shall a: be entered in the share book kept by VPC AB on Wednesday January 21, 2009, and b: notify the Company of his or her attendance no later than January 21, 2009 4:00 pm by mail (Box 96, 921 22 Lycksele), fax (0950-275 29), telephone (0950-275 00) or e-mail (torbjorn.hansson@lgold.se). When notifying the Company of attendance the shareholder should include name, personnummer ("social security number")/organization number as well as registered possession of shares.

Shareholders who have their shares registered through a trustee must, well ahead of January 21, 2009, have the shares registered in their own name in order to be permitted to attend the general meeting.

### **Suggested agenda**

1. Meeting opening.
2. Electing Chairman at the meeting.
3. Establishing and approval of votes.
4. Approval of agenda.
5. Election of two persons responsible for checking the minutes.
6. Verifying that the calling of the meeting has been rightfully done.
7. Election of Board Directors
8. Ending the meeting

### **Suggested resolutions**

#### ***Election of Board Directors***

A group of share holders, representing more than 35 % of the votes in the Company, propose electing into the Board Lars-Olof Nilsson, Pia Gideon and Karl-Åke Johansson. Directors of the Board Torsten Börjemalm and Leif Carlson and Alternate Director Jan-Åke Unéé have requested to terminate their duties at the time of the meeting. The Board of Directors will thereafter be composed of Ulf Ericsson (proposed as new Chairman of the Board), Tomas Björklund, Tony Harwood, Svante Lundbrink, Karl-Åke Johansson, Pia Gideon and Lars-Olof Nilsson. The proposal means that no Alternate Director will be elected. The proposed remuneration for the Board is SEK 650,000 annually, with SEK 150,000 to the Chairman and 100,000 to each of the other Directors not employed by the Company.

Lycksele January 2009

LAPPLAND GOLDMINERS AB (publ)

*The Board of Directors*