



(Mesa Minerals Limited is alternatively referred to in this document as "Mesa" or "the Company". ASX Code: MAS)

ASX RELEASE - 27 MAY 2010

CANCELLATION OF EXTRAORDINARY GENERAL MEETING

Mesa has today received notice from Mighty River International Limited (**Mighty River**) that it has withdrawn its notice under 249D of the Corporations Act and requested that the resolutions which it had proposed for consideration at an extraordinary general meeting of Mesa convened for 10.00am on 28 May 2010 in Perth (**EGM**) be withdrawn and the EGM cancelled.

After consideration of Mighty River's notice, Mesa has cancelled the EGM.

A handwritten signature in blue ink that reads "A Scott".

.....
Alan Scott
Managing Director