



CNSX: ALP

**ALABAMA GRAPHITE**

Frankfurt: 1AG.F

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## **ALABAMA GRAPHITE ANNOUNCES RESULTS OF ANNUAL GENERAL MEETING**

**March 13, 2013 - VANCOUVER, Canada – Alabama Graphite Corp.** (the “Company”) (CNSX:ALP) (OTC:ABGPF) (FRANKFURT: A1G.F WKN: A1J35M) (ISIN# CA0102931080) announces that it held its annual general meeting on March 8, 2013. The shareholders of the Company approved all matters put forth before them during the meeting.

The number of directors of the Company was set at five. Daniel Spine, James K. Duff, Wade N. Black, Jean Depatie and John Morita were elected to the Company’s board of directors.

The shareholders re-appointed DeVisser Gray LP, Chartered Accountants as the auditors of the Company and also approved a 10% rolling stock option plan of the Company.

### **About Alabama Graphite:**

Alabama Graphite Corp., through its wholly-owned subsidiary, Alabama Graphite Company Inc., is a graphite exploration and development company whose flagship project “The Coosa Graphite Project” in Coosa County, Alabama is located in an area with significant historical production of crystalline flake graphite. For further details go to [www.alabamagraphite.co](http://www.alabamagraphite.co).

### **ALABAMA GRAPHITE CORP.**

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