

2024 ANNUAL GENERAL MEETING ADVISORY

As advised on 14 October 2024¹, BCI Minerals Limited (ASX: BCI) will host its Annual General Meeting (AGM) on Friday, 22 November 2024 at 2.00pm (AWST).

The Company encourages shareholders to attend in person at the venue - Level 9, Mia Yellagonga Tower 2, 5 Spring Street, Perth, Western Australia, as outlined in the Notice of Annual General Meeting.

For shareholders unable to attend in person, the AGM will be livestreamed for viewing purposes only. Please note, shareholders will not be able to vote using the livestream and are encouraged to vote in accordance with the Notice of Annual General Meeting released on 14 October 2024.

If you are interested in watching the livestream, please register at this link: [Early Registration | BCI Minerals Annual General Meeting](#)

Please note that it is best to register for the teleconference in advance to ensure that you receive the dial-in details in time.

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This ASX announcement has been authorised for release by the Managing Director of BCI Minerals Limited.

For further information:

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¹ Refer to ASX Announcement dated 14/10/2024 titled Notice of Annual General Meeting and Proxy Form