



# ASX ANNOUNCEMENT

30 September 2021

## Date of AGM and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, Mineral Resources Limited (ASX:MIN) (**the Company**) advises that the Company's Annual General Meeting (**AGM**) will be held at 9:30am on Thursday, 18 November 2021.

In accordance with the Company's Constitution (**the Constitution**) the closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is Thursday, 7 October 2021. The Constitution requires nominations be received in writing, signed by the nominee or a Shareholder proposing the nominee, and be delivered to the Company's registered office by close of business on that date.

*This announcement dated 30<sup>th</sup> September 2021 has been authorised for release to the ASX by Derek Oelofse, Group Financial Controller/Company Secretary of Mineral Resources Limited.*

### Ends

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#### About Mineral Resources

Mineral Resources Limited (ASX: MIN) is a Perth-based leading mining services provider, with a particular focus on the iron ore and hard-rock lithium sectors in Western Australia. Using technical know-how and an innovative approach to deliver exceptional outcomes, Mineral Resources has become one of the ASX's best-performing contractors since listing in 2006. To learn more, please visit [www.mineralresources.com.au](http://www.mineralresources.com.au).

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