



## ASX ANNOUNCEMENT

15 November 2019

### **Annual General Meeting – Webcast details**

As advised via the Mineral Resources Ltd (**ASX: MIN, MRL**) Notice of Annual General Meeting, released to the ASX on 9 October 2019, MRL be holding its Annual General Meeting of Shareholders (Meeting) at 10am (WST) on Wednesday, 20 November 2019.

Should you wish to attend the Meeting in person, the venue details are:  
Mineral Resources Park  
42 Bishopsgate Street  
Lathlain, Western Australia.

Shareholders who are not able to attend the Meeting in person will be able to watch and listen to the business of the Meeting via webcast, at <https://tinyurl.com/mragm2019>.

For more information on voting and the business to be addressed at the Meeting, please refer to MRL's Notice of Annual General Meeting released to the ASX on 9 October 2019.

For further information, please contact:

Derek Oelofse  
Group Financial Controller/Company Secretary  
Mineral Resources Limited  
T: +61 8 9329 3600  
E: [derek.oelofse@mrl.com.au](mailto:derek.oelofse@mrl.com.au)

Peter Klinger  
Media Relations  
Cannings Purple  
T: +61 (0)411 251 540  
E: [pklinger@canningspurple.com.au](mailto:pklinger@canningspurple.com.au)

### **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).

Follow us on:

