



# ASX ANNOUNCEMENT

1 October 2020

## 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, 19 November 2020.

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, 8 October 2020. 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 1<sup>st</sup> October 2020 has been authorised for release to the ASX by Derek Oelofse, Group Financial Controller/Company Secretary of Mineral Resources Limited.*

### Ends

For further information:

#### Investor Relations

James Bruce  
Head of Investor Relations  
T: +61 8 9329 3706  
E: [James.Bruce@mrl.com.au](mailto:James.Bruce@mrl.com.au)

#### Media

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

Mineral Resources Limited  
1 Sleat Road  
Applecross, WA 6153  
Australia

T: +61 8 9329 3600  
E: [Investorrelations@mrl.com.au](mailto:Investorrelations@mrl.com.au)  
W: [www.mineralresources.com.au](http://www.mineralresources.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:

