



# ASX ANNOUNCEMENT

16 November 2020

## **Mineral Resources Ltd - Annual General Meeting**

Further to the previous announcements lodged with the ASX regarding Mineral Resources Limited (ASX:MIN, **the Company**) Annual General Meeting (**AGM**) the Company reminds shareholders that the AGM will be held at 9:30am (Perth time) on Thursday, 19 November 2020.

As previously advised, the AGM will be a hybrid meeting, meaning shareholders will have the ability to attend on-line or in person (details below).

Physical attendance at the venue will be limited to numbers that will ensure compliance with the West Australian Government's COVID-19 pandemic social distancing restrictions.

Shareholders can vote in advance on the AGM resolutions online or nominate a proxy to act on their behalf, up to 9.30am (Perth time) Tuesday 17 November 2020, via [www.investorvote.com.au](http://www.investorvote.com.au) (control number 184358).

### **Shareholder attendance at the AGM**

Shareholders can attend, vote and participate:

- virtually from their computer or mobile device by entering the following URL address in the web browser <https://web.lumiagm.com/391666627>, or by using the Lumi AGM app, which is available for download from the Apple App Store or Google Play Store, and entering the meeting ID 391-666-627, or
- physically by attending the meeting, where they will need either a mobile device with the ability to connect to the internet and their SRN/HIN number, or for those shareholders who do not have access to a mobile device with the ability to connect to the internet, will be provided with a poll card.

*This announcement dated 16 November 2020 has been authorised for release to the ASX by Derek Oelofse, Group Financial Controller/Company Secretary of Mineral Resources Limited.*



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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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