



# Arc Minerals Limited - Notice of Virtual AGM

10/19/2022

RNS Number : 4070D

Arc Minerals Limited

19 October 2022

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**Arc Minerals Ltd**

**('Arc' or the 'Company')**

**Notice of Virtual AGM**

Arc Minerals Limited announces that the Annual General Meeting ("AGM") of the Company will be held by web conferencing at 11:00 am GMT on Thursday, 3 November 2022. Directors encourage all shareholders to exercise their right to vote by submitting a Form of Proxy as shareholders will not be able to vote during the virtual AGM.

Virtual AGM Registration Link

**[https://us02web.zoom.us/webinar/register/WN\\_RE8Gd-CuSQuVq4vpJrihkg](https://us02web.zoom.us/webinar/register/WN_RE8Gd-CuSQuVq4vpJrihkg)**

The Notice of AGM, Form of Proxy and the Company's December 2021 Annual Report are available in the Document Library on the Company's website and at the following links:

Notice of AGM

**[http://www.rns-pdf.londonstockexchange.com/rns/4070D\\_2-2022-10-19.pdf](http://www.rns-pdf.londonstockexchange.com/rns/4070D_2-2022-10-19.pdf)**

Form of Proxy

[http://www.rns-pdf.londonstockexchange.com/rns/4070D\\_1-2022-10-19.pdf](http://www.rns-pdf.londonstockexchange.com/rns/4070D_1-2022-10-19.pdf)

Annual Report (Dec 2021)

[http://www.rns-pdf.londonstockexchange.com/rns/4070D\\_3-2022-10-19.pdf](http://www.rns-pdf.londonstockexchange.com/rns/4070D_3-2022-10-19.pdf)

For more information visit [www.arcminerals.com](http://www.arcminerals.com).

**\*\*ENDS\*\***

## **Contacts**

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Harry Ansell / Katy Mitchell

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