



Arc Minerals Limited - Notice of Virtual AGM

11/23/2023

RNS Number : 5055U

Arc Minerals Limited

23 November 2023

23 November 2023

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 10:30 am GMT on Thursday, 14 December 2023. 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_5wRMFa3AQTyD6zS9FgmCvQ

The Notice of AGM, Form of Proxy and the Company's December 2022 Annual Report are available in the Document Library on the Company's website and at the following links:

Notice of AGM

http://s2.q4cdn.com/256050873/files/doc_downloads/circulars_and_notices/2023/11/notice-

of-annual-general-meeting-2023.pdf

Form of Proxy

http://s2.q4cdn.com/256050873/files/doc_downloads/circulars_and_notices/2023/11/form-of-proxy-agm-2023.pdf

Annual Report (Dec 2022)

http://s2.q4cdn.com/256050873/files/doc_financials/2022/ar/Annual-Report-2022.pdf

For more information visit www.arcminerals.com.

****ENDS****

Contacts

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