



# Arc Minerals Limited - Virtual AGM Registration

12/9/2021

RNS Number : 1966V

Arc Minerals Limited

09 December 2021

9 December 2021

**Arc Minerals Ltd**

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

**Virtual AGM Registration**

Arc Minerals Limited invites shareholders to register to attend the Company's virtual Annual General Meeting ("AGM") which will be held at 11:00 am GMT on 16 December 2021. In consideration of the COVID-19 pandemic, the AGM will be held virtually via web conferencing and a physical venue will not be available. The Directors encourage all shareholders to exercise their right to vote by submitting a Form of Proxy as shareholders will not be able to vote at the virtual AGM.

Shareholders can register at the following link and are invited to do so well in advance of the AGM:

**Registration Link**

**[https://us02web.zoom.us/webinar/register/WN\\_HLa6gGSBTy2waSTC97ErkQ](https://us02web.zoom.us/webinar/register/WN_HLa6gGSBTy2waSTC97ErkQ)**

The Notice of AGM, Form of Proxy and the Company's December 2020 Annual Report are available in the Document Library on the Company's website and at the following

links:

**Notice of AGM 2021**

[http://s2.q4cdn.com/256050873/files/doc\\_downloads/circulars\\_and\\_notices/2021/Notice-of-Annual-General-Meeting-2021.pdf](http://s2.q4cdn.com/256050873/files/doc_downloads/circulars_and_notices/2021/Notice-of-Annual-General-Meeting-2021.pdf)

**Form of Proxy - AGM 2021**

[http://s2.q4cdn.com/256050873/files/doc\\_downloads/circulars\\_and\\_notices/2021/Form-of-Proxy-AGM-2021.pdf](http://s2.q4cdn.com/256050873/files/doc_downloads/circulars_and_notices/2021/Form-of-Proxy-AGM-2021.pdf)

**Annual Report - Dec 2020**

[http://s2.q4cdn.com/256050873/files/doc\\_financials/2020/ar/annual-report-dec-2020.pdf](http://s2.q4cdn.com/256050873/files/doc_financials/2020/ar/annual-report-dec-2020.pdf)

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

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

**Contacts**

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