



Notice of AGM

2024-11-11

RNS Number : 7753L

Arc Minerals Limited

11 November 2024

11 November 2024, 17:00 UTC

Arc Minerals Ltd

('Arc' or the 'Company')

Notice of AGM

Arc Minerals (LSE: ARCM) confirms that the Annual General Meeting ("AGM") of the Company will be held at 10:30 am GMT on Friday, 29 November 2024 at The Broadgate Tower, 20 Primrose Street, London, EC2A 2EW.

Shareholders who cannot attend in person are encouraged to vote by submitting a Form of Proxy and are invited to listen in to the AGM at the following link:

https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDA5YWU1ZTEtMmFIZS00MWJkLTkwNTctYTlxNjg5YjcyZGM0%40thread.v2/0?context=%7b%22Tid%22%3a%2280578954-78cf-47c6-888c-f92612ad2738%22%2c%22Oid%22%3a%22fdf3f5f9-6230-4551-9e67-a4fdcd7e2ffc%22%7d

The Notice of AGM, Form of Proxy and the Company's December 2023 Annual Report are available in the Document Library on the Company's website and at the following links:

Notice of AGM

https://s2.q4cdn.com/256050873/files/doc_downloads/circulars_and_notices/2024/11/Notice-of-Annual-General-Meeting-2024.pdf

Form of Proxy

https://s2.q4cdn.com/256050873/files/doc_downloads/circulars_and_notices/2024/Form-of-Proxy-AGM-2024.pdf

Annual Report (Dec 2023)

https://s2.q4cdn.com/256050873/files/doc_financials/2023/ar/annual-report-2023.pdf

For further information contact:

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For more information, visit www.arcminerals.com.

****ENDS****

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