

# ASX Announcement



**28 October 2020**

Artemis Resources Limited (ASX: ARV) advises that the 2020 Annual General Meeting of shareholders of ARV (AGM) will be held at 4pm (AWST) on Monday 30 November 2020 (Not Friday 27 November 2020 as previously advised), as a fully virtual online event.

Details of how shareholders can access and participate in the AGM have been released today with the Notice of Annual General Meeting.

In accordance with subsection 5(f) of the Corporations (Coronavirus Economic Response) Determination (No. 3) 2020, the Company will not be dispatching physical copies of the Notice. For shareholders that the Company has email addresses on record, the Company will send a copy of this Notice and material relating to the Meeting or provide a link to where the Notice and other material can be viewed or downloaded by email. Shareholders can access a copy of the Notice at the following link:

<https://artemisresources.com.au/investors-relations/announcements>

For shareholders who have not elected to receive notices by email, a covering letter and proxy form will be mailed. Proxy votes may be lodged in accordance with the instructions set out on the Proxy Form.

Proxy Forms must be received by 4pm WST on 28 November 2020. Any proxy voting instructions received after that time will not be valid for the Meeting.

The Notice of Annual General Meeting and Explanatory Statement should be read in its entirety. If Shareholders are in any doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

If you are unable to access the Notice of Meeting online please contact the Company's share registry Automic Group, on 1300 288 664 (within Australia) or +61 2 9698 5414 (Overseas) to arrange a copy.

Authorised for release to ASX by Guy Robertson, Company Secretary, Artemis Resources Limited, in accordance with ASX Listing Rule 3.13.1.

## Enquiries

Guy Robertson  
Company Secretary  
[Guy.robertson@artemisresources.com.au](mailto:Guy.robertson@artemisresources.com.au)  
+61 407 983 270