

ASX, AIM and Media Release  
19 October 2020

## **Letter to shareholders - Notice of 2020 AGM**

**Base Resources Limited** (ASX & AIM: BSE) (**Base Resources** or the **Company**) advises that, following today's release of the Company's Notice of 2020 Annual General Meeting on ASX, shareholders who normally receive hardcopy notices of meeting by post have today instead been sent the letter set out in the Annexure (together with their personalised proxy form) that guides shareholders how to access the electronic copy of the notice.

The letter to shareholders has been sent in accordance with the temporary modifications to the *Corporations Act 2001* (Cth) provided for by the *Corporations (Coronavirus Economic Response) Determination (No. 3) 2020*.

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### **For further information contact:**

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This release has been authorised by Base Resources' Disclosure Committee.

### **About Base Resources**

Base Resources is an Australian based, African focused, mineral sands producer and developer with a track record of project delivery and operational performance. The Company operates the established Kwale Operations in Kenya and is developing the Toliara Project in Madagascar. Base Resources is an ASX and AIM listed company. Further details about Base Resources are available at [www.baseresources.com.au](http://www.baseresources.com.au).



## Annexure

Dear Shareholder

### **Base Resources Limited – 2020 Annual General Meeting**

You are invited to attend the 2020 Annual General Meeting (**AGM**) of Base Resources Limited (**Base Resources**), which will be held at 1.00 pm (Perth time) on Friday, 20 November 2020.

#### **Attending the 2020 AGM**

In light of the COVID-19 pandemic, this year's AGM will be held as a hybrid meeting and you will have the option of attending the meeting:

- in person at the Kimberley Room, Katitjin Centre, Australian Institute of Management WA, 76 Birkdale Street, Floreat, Western Australia; or
- online via the Lumi software platform.

The Lumi software platform will allow shareholders to view a live webcast of the meeting online and vote on the items of business and ask questions in real time. The Lumi software platform can be accessed at <https://web.lumiagm.com> or via the Lumi AGM app using the meeting ID **379-190-456**. Further details about how to attend the meeting online via the Lumi software platform are set out on pages 26 to 29 of the Notice of AGM.

Base Resources is committed to ensuring the health of all attendees at the physical location of the meeting. Measures to ensure appropriate social distancing will be implemented, as well as potentially other measures having regard to government restrictions and guidance at that time. If you are considering physically attending the meeting, you should closely monitor government warnings and advice, as well as the Base Resources website for details about any further measures that will be implemented restricting the number of persons that may be admitted to the meeting.

#### **Accessing the Notice of AGM**

In accordance with temporary modifications to the Corporations Act under the *Corporations (Coronavirus Economic Response) Determination (No. 3) 2020*, Base Resources will not be posting hard copies of the Notice of AGM to shareholders who have not elected to receive notices electronically. Instead, you can view and download the Notice of AGM by visiting <https://www.baseresources.com.au/investors/announcements/>.

The Notice of AGM is an important document and should be read in its entirety. If you are in doubt as to how you should vote, you should consult your professional adviser. If you have any difficulties obtaining a copy of the Notice of AGM, please contact Base Resources' share registry, Computershare Investor Services on 1300 850 505 (within Australia) or +61 3 9415 4000 (overseas).

#### **Lodging a proxy appointment**

For your convenience, a copy of your personalised proxy form is enclosed. You can submit your proxy appointment online at [www.investorvote.com.au](http://www.investorvote.com.au) or by returning your completed proxy form by:

- post to: Computershare Investor Services Pty Limited  
GPO Box 242  
Melbourne VIC 3001  
Australia
- fax to: 1800 783 447 within Australia  
+61 3 9473 2555 outside Australia

Given the potential for increased postage timelines as a result of COVID-19, especially for overseas postage, you are encouraged to submit your proxy appointment online.

To be effective, your proxy appointment must be received at least 48 hours before the start of the meeting (i.e. by **1.00 pm (Perth time) on Wednesday, 18 November 2020**).

Yours faithfully

**Chadwick Poletti**  
Company Secretary