

12 May 2023

## Notice of Annual General Meeting

Asiamet Resources Limited ("Asiamet" or the "Company") is pleased to announce that the Annual General Meeting ("AGM") of the Company will be held at the offices of Bird & Bird LLP, 12 New Fetter Lane, London EC4A 1JP at 11am on 13 June 2023.

The Notice of AGM and Form of Proxy are now available for download from the Company's website at [www.asiametresources.com](http://www.asiametresources.com) and are being posted to all shareholders this week.

### ON BEHALF OF THE BOARD OF DIRECTORS

Tony Manini, Executive Chairman

For further information, please contact:

**-Ends-**

#### **Darryn McClelland**

CEO, Asiamet Resources Limited

Email: [darryn.mcclelland@asiametresources.com](mailto:darryn.mcclelland@asiametresources.com)

#### **Tony Manini**

Executive Chairman, Asiamet Resources Limited

Email: [tony.manini@asiametresources.com](mailto:tony.manini@asiametresources.com)

#### **FlowComms Limited**

Sasha Sethi

Telephone: +44 (0) 7891 677 441

Email: [Sasha@flowcomms.com](mailto:Sasha@flowcomms.com)

#### **Asiamet Resources Nominated Adviser**

RFC Ambrian Limited

Andrew Thomson / Stephen Allen

Telephone: +61 8 9480 2500

Email: [Andrew.Thomson@rfcambrian.com](mailto:Andrew.Thomson@rfcambrian.com) / [Stephen.Allen@rfcambrian.com](mailto:Stephen.Allen@rfcambrian.com)

#### **Optiva Securities Limited**

Christian Dennis

Telephone: +44 20 3137 1903

Email: [Christian.Dennis@optivasecurities.com](mailto:Christian.Dennis@optivasecurities.com)

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