

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\\_NDA5YWU1ZTEtMmFlZS00MWJkLTkwNTctYTlxNig5YicyZGM0%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](https://teams.microsoft.com/l/meetup-join/19%3ameeting_NDA5YWU1ZTEtMmFlZS00MWJkLTkwNTctYTlxNig5YicyZGM0%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](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](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](https://s2.q4cdn.com/256050873/files/doc_financials/2023/ar/annual-report-2023.pdf)

For further information contact:

<b>Arc Minerals Ltd</b> Nick von Schirnding (Executive Chairman)	c/o Benchmark Communications
<b>Zeus (Nominated Adviser &amp; Joint Broker)</b> Katy Mitchell/Harry Ansell	Tel: +44 (0) 20 3829 5000
<b>Shard Capital Partners LLP (Joint Broker)</b> Damon Heath	Tel: +44 (0) 20 7186 9952
<b>Benchmark Communications (Investor Relations)</b> Richard Kauffer	Tel: +44 (0) 7841 67 3210

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

\*\*ENDS\*\*

This information is provided by RNS, the news service of the London Stock Exchange. RNS is approved by the Financial Conduct Authority to act as a Primary Information Provider in the United Kingdom. Terms and conditions relating to the use and distribution of this information may apply. For further information, please contact [ms@seg.com](mailto:ms@seg.com) or visit [www.ms.com](http://www.ms.com).

RNS may use your IP address to confirm compliance with the terms and conditions, to analyse how you engage with the information contained in this communication, and to share such analysis on an anonymised basis with others as part of our commercial services. For further information about how RNS and the London Stock Exchange use the personal data you provide us, please see our [Privacy Policy](#).

END

NOAFFEFWFELSESF