

7 October 2020



## *Annual General Meeting of Shareholders*

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Please find attached the letter being mailed today to shareholders advising of the arrangements in relation to the Alkane Resources Limited's 2020 Annual General Meeting.

**This document has been authorised for release to the market by Dennis Wilkins, Joint Company Secretary.**

For personal use only



7 October 2020

## ALKANE RESOURCES LTD - 2020 ANNUAL GENERAL MEETING

Dear Shareholder,

I am pleased to invite you to attend the 2020 Annual General Meeting of Alkane Resources Ltd, which will be held at 10:30am (AWST) on Wednesday, 4 November 2020 (Meeting).

In accordance with the COVID-19 guidelines provided by the Commonwealth and State governments, the Federal Treasurer has issued a Determination that permits companies to hold fully virtual annual general meetings. To protect the health and safety of our Shareholders and staff, and to allow for Shareholders who wish to attend the Meeting, we will hold a fully virtual Meeting, which means there will not be a physical venue for you to attend.

In addition, the Determination issued by the Federal Treasurer permits a Notice of Meeting, and other information regarding a meeting to be provided online where it can be viewed and downloaded. Accordingly, this year the Alkane Notice of Meeting will not be mailed to Shareholders. Instead, it is available for you to view and download on the Alkane website at: <https://www.alkane.com.au/agm> or from the ASX announcements website ([www.asx.com.au](http://www.asx.com.au)).

Your participation in the Meeting is important to us. The Meeting will be webcast live via the Lumi online platform. You will be able to listen to the proceedings, ask questions of the Board and vote in real-time. You may attend the Meeting online using your computer, your mobile phone or device.

If you use your computer to attend the Meeting, you should use the Lumi platform (by entering this link in your browser: <https://web.lumiagm.com/338978685>). If you use your mobile phone or device to attend the Meeting, you should use the Lumi AGM app (which you can download from the Apple App or Google Play stores by searching Lumi AGM). Further information on how to participate in the Meeting is provided in the Notice of Meeting, and in the Virtual AGM Online Guide, which you can access online on the Alkane website on the link provided above.

If you will not be able to attend the Meeting online at the scheduled time, you can participate in the Meeting by appointing a proxy to attend and vote live at the Meeting. If you intend to appoint a proxy, please lodge a directed proxy vote online at [www.advancedshare.com.au/Investor-Login](http://www.advancedshare.com.au/Investor-Login) by 10:30am (AWST) on Monday 2 November 2020. Alternatively, you can lodge your signed and directed proxy by mail or fax in accordance with instructions contained in the Notice of Meeting. Proxy forms can be downloaded from [www.alkane.com.au/agm](http://www.alkane.com.au/agm). If you are planning to attend the Meeting online, you are still encouraged lodge questions prior to the Meeting by email to [info@alkane.com.au](mailto:info@alkane.com.au).

For a detailed overview of Alkane's performance and operations for the year ended 30 June 2020, I encourage you to read the 2020 Annual Report prior to the Meeting. The 2020 Annual Report can be found on the Alkane website at <https://www.alkane.com.au/investors/financial-and-quarterly-reports>.

Yours sincerely

**Ian Gandel**  
Chairman