



**14 August 2020**

Companies Announcement  
Officer Australian Securities and  
Exchange Limited Exchange Centre  
Level 4,  
20 Bridge Street  
Sydney NSW 2000

## **NOTICE OF GENERAL MEETING 22 SEPTEMBER 2020**

Adavale Resources Limited (ASX:ADD) ("**Adavale**" or the "**Company**") today announces it will hold a General Meeting pursuant to the notice received under Sections 203D and 249D of the Corporations Act. Details of the Meeting will be sent to shareholders and announced to the ASX with detailed information on the Resolutions to be voted upon as well as voting instructions, proxy information and location.

This announcement has been authorised for release by the Company Secretary.

Yours sincerely

Stuart Cameron

Company Secretary

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