

Monday, 14 September

Company Announcements  
Australian Securities Exchange  
Level 4, 20 Bridge Street  
Sydney NSW 2000

### Request to call General Meeting of Shareholders

The Board of Glennon Small Companies Limited (ASX: **GC1**) advises that on the 10<sup>th</sup> of September 2020, it received a notice under section 249D of the *Corporations Act 2001 (Cth)* ("**Notice**") requesting a general meeting of the Company to consider a resolution for the election of Ms. Tricia Klinger as a Director of the Company ("**Proposed Resolution**").

For more information, please contact:

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Glennon Small Companies Limited

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