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## Armour Energy Limited

16 November 2020

### AGM, Date for Director Nominations and Letter to Shareholders

The Board of Directors of Armour Energy Limited (**Armour**, the Company, ASX:AJQ) wishes to advise that, in accordance with ASX Listing Rule 3.13.1 the Company's 2020 Annual General Meeting will be convened on 18 December 2020. Due to the ongoing COVID-19 situation, the Company strongly encourages shareholders to vote via proxy for the purposes of the Meeting, rather than attending in person.

In addition, and pursuant to its Constitution, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director was 6 November 2020 (being 30 business days ahead of the meeting). This 30 business day timeline was foreshadowed in the 2020 Investor Calendar published on the Company's website, as outlined in the Quarterly Activities Report released on 3 February 2020.

The materials for the AGM will be lodged with ASX today. The letter to be personalised and mailed or emailed to shareholders in relation to the meeting materials and voting instructions is appended to this announcement.

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

Karl Schlobohm  
Company Secretary

**For further information contact:**

Brad Lingo – CEO  
07 3303 0620

Karl Schlobohm – Company Secretary  
07 3303 0661



**16 November 2020**

Dear Shareholder

**2020 Annual General Meeting – Notice of Meeting and Proxy Form**

Notice is hereby given that the 2020 Annual General Meeting (**Meeting**) of Shareholders of Armour Energy Limited (**Armour Energy**, the **Company**) will be held at 2:30 pm (AEST) on 18 December 2020 at Level 7, Waterfront Place, 1 Eagle Street, Brisbane QLD 4000.

The Company will not be dispatching physical copies of the Notice of Meeting. Instead, in accordance with clause 5(1)(f) of the *Corporations (Coronavirus Economic Response) Determination (No. 3) 2020* (Cth) made by the Commonwealth Treasurer on 21 September 2020, the Notice of Meeting is being made available to shareholders electronically and can be viewed and downloaded online at the following link:

<https://www.armourenergy.com.au/general-meetings>

The Notice of Meeting will also be available on ASX's website, under the Company's ticker code AJQ. All resolutions for the Meeting will be decided via a poll. The poll will be conducted based on votes submitted by proxy, together with any votes cast at the Meeting.

**Due to the ongoing COVID-19 situation, the Company strongly encourages you to vote via proxy for the purposes of the Meeting, rather than attending in person.** A personalized Proxy Form is attached to this letter.

Armour Energy is also encouraging you to lodge your proxy votes **online**. To do that, you can login to [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au) using the holding details (SRN or HIN) from the attached personalised Proxy Form. Once logged in, select Voting and follow the prompts to lodge your vote.

If you have any problems accessing the proxy voting screen(s), please contact Armour Energy's share registry, Link Market Services Limited on 1300 554 747 or email [registrars@linkmarketservices.com.au](mailto:registrars@linkmarketservices.com.au)

Proxy instructions must be received no later than 48 hours before the commencement of the Meeting.

*By Order of the Company Secretary*

Karl Schlobohm

Company Secretary, Armour Energy Limited