

ASX ANNOUNCEMENT
21 SEPTEMBER 2022
ASX:MKG



Annual General Meeting Date

Mako Gold Limited advises that it currently intends to hold its 2022 AGM on 9 November 2022.

In accordance with Listing Rule 3.13.1 the company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 28 September 2022.

Authorised by

Paul Marshall
Company Secretary

For further information please contact:

Mr Peter Ledwidge

Managing Director
Ph: +61 417 197 842
Email: pledwidge@makogold.com.au

Paul Marshall

Company Secretary/CFO
Ph: +61 433 019 836
Email: pmarshall@makogold.com.au

Further information on Mako Gold can be found on our website www.makogold.com.au