

23 September 2022

DETAILS OF 2022 ANNUAL GENERAL MEETING

Polymetals Resources Limited (ASX:POL) (“**POL**” or “the **Company**”) advises that in accordance with ASX Listing Rule 3.13.1 and clauses 8.1 - 8.2 of its Constitution, its 2022 Annual General Meeting (**2022 AGM**) will be held on Friday 25 November 2022 at 10.00am (AEDT) as a hybrid meeting:

1. at Addisons Lawyers, Level 12, 60 Carrington Street, Sydney, NSW 2000, Australia; and
2. online via Link Market Services ‘Virtual Meeting’ platform, which is accessible at <https://meetings.linkgroup.com/POL22>

In addition, the closing date for receipt of nominations to be considered for election as a director at the 2022 AGM will be 5:00pm (AEDT) on Friday, 7 October 2022 - being the date that is 35 business days (as defined under the ASX Listing Rules) prior to the 2022 AGM.

Shareholders will be advised of further details regarding the 2022 AGM in a separate Notice of Meeting, which will be made available on the ASX Announcements Platform and on the Company’s website at www.polymetals.com.

Authorisation

This announcement has been authorised for release by the board of POL.

More Information

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ABOUT POLYMETALS

Polymetals aims to become a gold production company, initially focusing on its two 100% owned exploration licences within Guinea's Siguiri Basin, totalling 112km².

The Siguiri Basin hosts several large active gold mining operations and is notable for its significant and widespread gold anomalism.

Polymetals' Exploration Licences, known as Alahiné (64.2km²) and Mansala (48.2km²), host extensive historic and current artisanal gold production which reinforces exploration potential of the area.

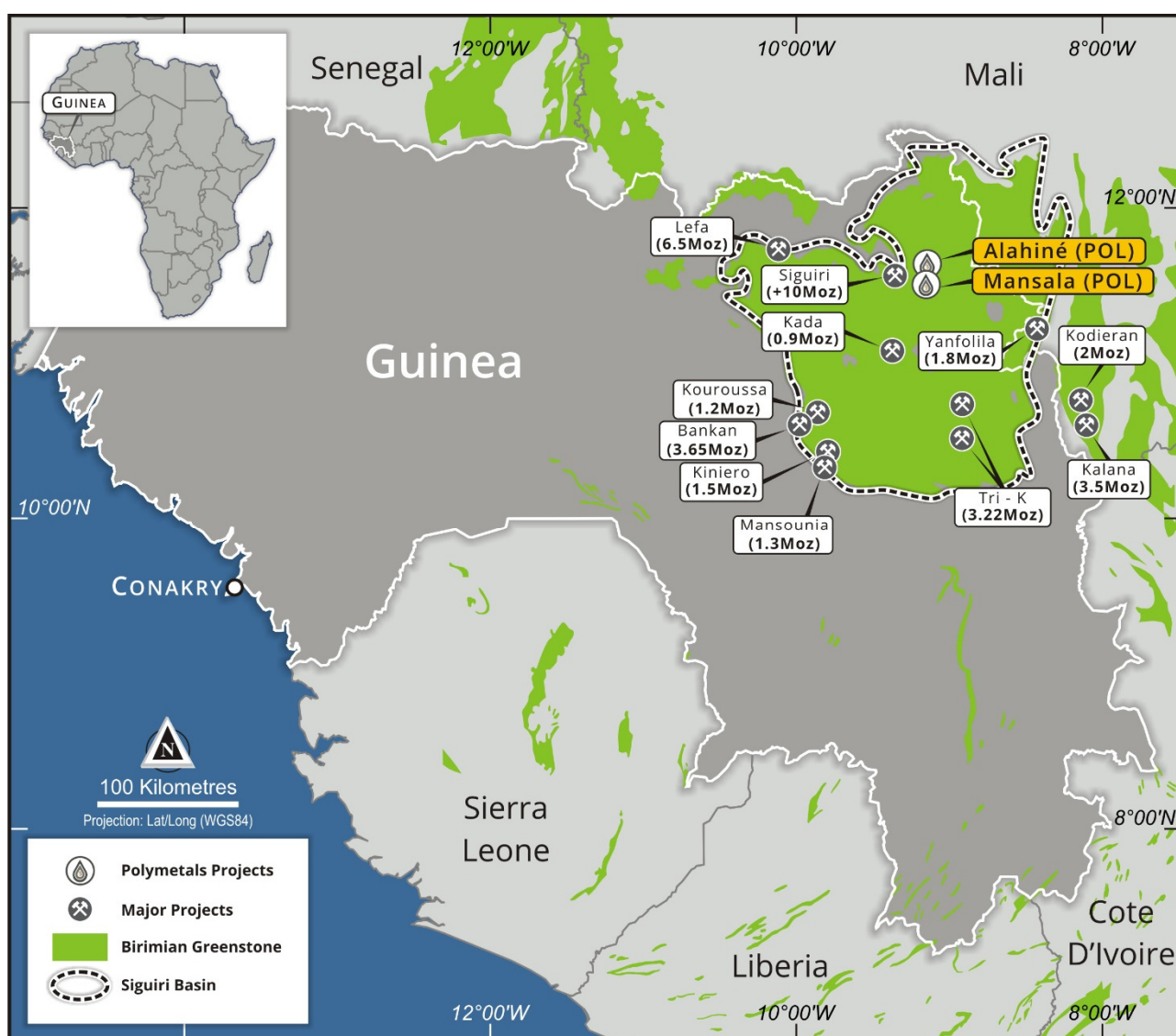


Figure 1: Proximal gold deposits relative to Polymetals' Exploration Licences.