

ASX Announcement

ASX: POL



14 September 2023

AGM DATE

Polymetals Resources Limited (**Company, ASX: POL**) advises in accordance with ASX Listing Rule 3.13.1 that the Company's 2023 Annual General Meeting is currently scheduled to be convened on Wednesday, 15 November 2023.

On the basis of the above meeting date, 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 is Tuesday 26 September 2023. Any nominations must be received in writing at the Company's Registered Office by 5:00 pm AEST.

The materials for the AGM will be produced and provided to shareholders in due course.

This announcement has been authorized by the Company Secretary.

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

John Haley
Company Secretary
Polymetals Resources Limited