

Extraordinary General Meeting

ASX RELEASE

19th May 2020

ASX: PEC

CORPORATE DIRECTORY

Executive Chairman
Julian Babarczy

Managing Director
Robert Benussi

**Executive Director &
Company Secretary**
George Karafotias

Projects

Beharra Silica Sands Project,
Sargon,
Eneabba
Eneabba North

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Perpetual Resources Limited (“PEC or the “Company”) reminds shareholders of the Extraordinary General Meeting (“EGM”) to be held on Tuesday 26 May commencing at 11am.

The EGM will be held at Level 8, 84 Pitt Street, Sydney NSW. As advised in the Notice of EGM, shareholders are encouraged to exercise caution in attending the meeting in person amid current COVID-19 restrictions placed by the government.

Eligible shareholders can still vote via proxy in advance of the EGM. Please please refer to Notice of EGM for instructions on how to vote via proxy. Further the Company will be holding the meeting via Zoom with the following details:

Meeting ID: 611 969 0913

Password: 123654

Eligible shareholders can also dial in using the above password on the following Numbers:

+61 8 7150 1149

+61 2 8015 6011

+61 3 7018 2005

+61 861 193 900

This announcement has been approved by the board.

George Karafotias
Director

