

14 April 2022

Dear Shareholder

### **Virtual Annual General Meeting and Voting Instructions**

The Annual General Meeting (**AGM**) for AKORA Resources Limited will be held at 9.30 am (AEST) on Tuesday, 17 May 2022 by way of a virtual meeting.

The Notice of Meeting and Virtual Meeting Online Guide can be viewed and downloaded at:

[www.akoravy.com/investors/announcements](http://www.akoravy.com/investors/announcements).

The Notice of Meeting includes information on participating in the AGM and the business to be considered at the AGM, including the financial statements and reports as well as resolutions relating to placement capacity and incentives for management.

You can request a hard copy of the Notice of Meeting or Proxy Form by contacting Link Market Services on 1300 554 474 (within Australia) or +61 1300 554 474 (outside Australia).

Shareholders are encouraged to appoint a proxy to vote on your behalf, in case you cannot participate in the AGM on the day, for any reason. You can appoint a proxy online at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

Your directors look forward to providing you with an update on the proposed work programme for this year.

Yours faithfully



JM Madden  
Company Secretary

2022-Apr-14-AKO-JMM-Letters-Shareholders

## **IMPORTANT CHANGES SECURITYHOLDER COMMUNICATIONS**

Recent legislative changes to the *Corporations Act 2001* effective 1 April 2022 means there are new options available to you as a securityholder as to how you elect to receive your communications. We will no longer send you physical meeting documents unless you request a copy to be mailed. You will be able to access the relevant meeting documents online.

We encourage you to provide your email address so we can communicate with you electronically when securityholder notices become available online for such items as meeting documents, dividend statements and annual reports. You can make a standing election to receive some or all of your securityholder communications in physical or electronic form.

To review or update your current communication preference simply logon to Link Market Service's website [investorcentre.linkmarketservices.com.au](http://investorcentre.linkmarketservices.com.au):

- (a) **Go to Portfolio Login** and enter your email address and password to securely access your securityholding. If you do not have a Portfolio Login, please click '**Register Now**' to create your login, or
- (b) **Go to Single Holding Login** and enter your Securityholder Reference Number (SRN) or Holding Identification Number (HIN) and your postcode or country in the fields required to securely access your securityholding.

Your SRN or HIN can be found on your Holding Statement.

Once you have accessed your securityholding, select the '**Communications**' menu and then '**Preferences**' to review your current communication election and update it if required. Select '**All communications electronically**' and enter your email address, or if you prefer another communication option click on 'Show other options' to choose an alternate communication preference.

By switching to electronic communications, you stay informed quickly, and sustainably.