



ASX Release
16 October 2020

2020 ANNUAL GENERAL MEETING

Sandfire Resources Ltd (ASX: **SFR**) (**Sandfire** or **the Company**) advises that its 2020 Annual General Meeting (**AGM**) will be held as a virtual meeting on:

Date: Friday, 27 November 2020
Time: 11:00am (AWST)

The closing date for the receipt of director nominations is Thursday, 22 October 2020.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting. The Notice of Meeting will also be available on the Company's website at www.sandfire.com.au.

For further information, please contact:

Matthew Fitzgerald
Chief Financial Officer and Company Secretary

This announcement was authorised for release by Sandfire's Company Secretary, Matthew Fitzgerald.