



# TOMBADOR IRON

4 November 2020

## **TOMBADOR IRON LIMITED ANNUAL GENERAL MEETING – NOTICE AND PROXY FORM**

Dear Shareholder

Notice is hereby given that the Annual General Meeting of Shareholders of Tombador Iron Limited (ASX:T11) (ACN 108 925 274) ("Company") will be held at the Company's offices on Thursday 3<sup>rd</sup> December 2020 at 9.00am (WST) (Meeting).

For shareholders attending the AGM, the meeting will be held at:

Tombador Iron Limited  
Suite 5, 85 Forrest Street  
Cottesloe WA 6011

In accordance with section 5(1)(f) of the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020 made by the Commonwealth Treasurer on 5 May 2020, the Notice is being made available to Shareholders electronically and can be viewed and downloaded online at the following link:

<https://www.tombadoriron.com/investors>

If you have not elected to receive notices by email, you will receive this letter by mail with a copy of your personalised proxy form enclosed for your convenience.

Please complete and return the attached proxy form to the Company's share registry, Link Market Services by:

post to: Tombador Iron limited  
C/- Link Market Services Limited  
Locked Bag A14  
Sydney South NSW 1235 Australia

or  
in person to: Link Market Services Limited  
1A Homebush Bay Drive, Rhodes NSW 2138

or  
Proxy votes may also be lodged online at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au)

Your proxy voting instruction must be received by 9.00am (WST) on Tuesday, 1<sup>st</sup> December 2020, being not less than 48 hours before the commencement of the



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Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

Kind regards,

Abby Macnish Niven  
Company Secretary

Authorised for release by the Board.

**Contact:**

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