



**19 November 2020**

## **Remote Access to Annual General Meeting**

Further to the announcement dated 6 November 2020 advising shareholders of the posting of the Notice of Annual General Meeting ("AGM"), shareholders are reminded that the AGM, to be held at 09:00 GMT (5PM AWST) on 30 November 2020, will be held as a closed meeting due to COVID-19 restrictions and therefore shareholders will not be permitted to attend in person.

Despite being unable to attend the AGM in person it is important that CDI holders cast their votes by submitting a proxy online at <https://www.investorvote.com.au/184848>.

We therefore strongly encourage you to exercise your vote by submitting your proxy and/or CDI voting form, in advance of the meeting, ensuring that you appoint the Chairman of the meeting as your proxy (since any other person would not be permitted to attend and cast your vote).

As previously notified, the Company will provide remote access to the AGM and in order to access the AGM remotely and listen to the proceedings please use one of the facilities below

### **Dial-in detail**

United Kingdom: +44 3333000804

United Kingdom Toll-Free: 08003589473

Australia: +61 284058549

Australia Toll-Free: 1800402631

Participant Pin: 53270178#

Whilst shareholders will not be able to ask questions during the course of the AGM, they may submit questions in advance by e-mail to [admin@pensana.co.uk](mailto:admin@pensana.co.uk) by no later than 09.00 GMT (5PM AWST) on 25 November 2020.

Following the conclusion of the formal business of the AGM, any questions that have been submitted in advance will be answered by the Chairman, Paul Atherley, who will then provide shareholders with an update on the Company and its operational activities.

*Authorised by the Board of Pensana Rare Earths Plc*

### **For further information:**

#### **Pensana Rare Earths Plc**

Website:

[www.pensana.co.uk](http://www.pensana.co.uk)

Paul Atherley Chairman / Tim George CEO

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