



23 November 2020

Company Announcements Office  
ASX Limited  
Level 40, Central Park  
152-158 St George's Terrace  
Perth WA 6000

## **2020 ANNUAL GENERAL MEETING – ATTENDANCE INSTRUCTIONS**

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

**Date:** Friday, 27 November 2020

**Time:** 11:00am (AWST)

Instructions on how to attend and participate at the AGM are set out below.

### **Shareholders**

Shareholders who wish to listen to, vote and ask questions at the AGM can do so by:

- Going to: <https://investor.automic.com.au/#/home> and logging in using their existing username and password. Shareholders without an existing Automic account are encouraged to register before the AGM date to avoid delays on the day – by clicking on “register” and following the on-screen prompts to create login credentials.
- Shareholders can join the teleconference to listen to the AGM and submit written questions through the embedded link through their Automic log in or via <https://kapara.rdbk.com.au/landers/07ec5d.html>. Shareholders will be required to provide their registered holding name at the time of registration to register for the teleconference. Shareholders may pre-register their attendance or register on the day.

Shareholders who wish to submit questions during the AGM will be required to also provide their HIN/SRN so they can be verified as a shareholder.

### **Visitors**

Visitors who wish to listen to the meeting can do so by going to <https://kapara.rdbk.com.au/landers/07ec5d.html>. Visitors may pre-register their attendance or register on the day of the AGM.

Further details on the AGM are available on our website at <https://www.sandfire.com.au/site/investor/agm>.

Authorised for release by the Company Secretary.

Yours faithfully

**Matthew Fitzgerald**  
**Company Secretary**