

28 May 2021  
ASX Market Release

### **Update: Change of AGM Procedures**

Auric Mining Limited (ASX: AWJ) (the Company) wishes to advise that, due to recent COVID-19 developments in Victoria, and given the uncertainty around the timing of when restrictions may be lifted, the Board believes that it is in the best interests of its Shareholders to amend the procedures of the Annual General Meeting (AGM) to a virtual meeting. Updated meeting procedures have been put in place to permit Shareholders to participate in the AGM via an interactive webinar.

The AGM will be held on Tuesday 8 June 2021 at 1.00pm (AEST) as set out in the Notice of Meeting announced on 3 May 2021.

Shareholders who have not already done so, are strongly encouraged to complete and return their Proxy Forms. All Resolutions set out in the Notice of Meeting will be decided by poll.

As advised within the Notice of Meeting, all proxy votes must be received by 1.00pm (AEST) on Sunday 6 June 2021.

Shareholders will be able to access the Annual General Meeting via a webinar and will have the ability to ask questions of the Auditors and of Management. Shareholders are invited to submit questions in advance of the meeting.

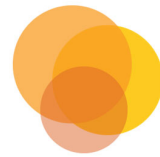
The Meeting Procedures for the AGM are appended to this announcement.

**Stephen Strubel**  
**Executive Director and Company Secretary**  
**Auric Mining Limited**

*This announcement has been approved for release by the Board.*

**For further information please contact:**  
Stephen Strubel  
Company Secretary  
[sstrubel@auricmining.com.au](mailto:sstrubel@auricmining.com.au)

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## **MEETING PROCEDURES**

### **Annual General Meeting of Auric Mining Limited (Company)**

#### **Attending Virtually via Webinar**

The Annual General Meeting of the Shareholders will be held at 1.00pm AEST on 8 June 2021 as a **virtual meeting**. This means that the Annual General Meeting will be broadcast as a live webinar.

If you are a Shareholder and you wish to attend the AGM virtually, please **pre-register** in advance using the following link:

<https://webcast.boardroom.media/auric-mining-limited/20210608/NaN60b06d4c7634aa001acba3f7>

After registering, you will receive a confirmation containing information on how to attend the virtual meeting on the day of the AGM.

#### **Voting Virtually at the AGM**

Shareholders who wish to vote virtually on the day of the AGM may do so via the Lumi platform by using the link below:

<https://web.lumiagm.com/397-630-572>

A User Guide link for voting using the Lumi platform is below:

<https://www-au.computershare.com/WebContent/doc.aspx?docid={09429a78-cc59-4139-a864-b8a26d1038d6}>

Shareholders are encouraged to submit their proxies prior to the meeting.

#### **Asking Questions at the Virtual AGM**

The Company will provide Shareholders with the opportunity to ask questions of the Auditor and Management during the meeting.

Shareholders are encouraged to submit questions in advance of the meeting to the Company Secretary. Questions must be submitted in writing to Stephen Strubel at [info@auricmining.com.au](mailto:info@auricmining.com.au) at least 48 hours prior to the meeting.

Please ensure that your questions are received by no later than 1.00pm (AEST) on Sunday 6 June 2021.

#### **Appointing a Proxy**

Shareholders are encouraged to complete and return their Proxy Forms which accompanied the Notice of Meeting.

Details on the appointment of a proxy are set out in the Notice of Meeting.

#### **Lodgement of Proxy Forms**

To be valid, the Proxy Form and any power of attorney or other authority (if any) under which it is signed (or a certified copy of it) must be received by no later than 1.00pm (AEST) on Sunday 6 June 2021 (Proxy Deadline). Proxy forms received after this time will be invalid.



Proxy forms may be lodged using any of the following methods, with the Online method encouraged:

#### *Online proxy*

You may submit your proxy online at [www.investorvote.com.au](http://www.investorvote.com.au) using your secure access information as shown on your Proxy Form or using your mobile device to scan the personalised QR code contained on the proxy form.

You will be taken to have signed the proxy form if you lodge your proxy in accordance with the instructions on the website. A proxy cannot be appointed electronically if they are appointed under a power of attorney or similar authority. The online proxy facility may not be suitable for Shareholders wishing to appoint two proxies with different voting directions. Please read the instructions for online proxy submissions carefully before you lodge your proxy.

#### *Proxy delivery*

In addition to online proxy submissions, Proxy Forms may be given by post or fax. A Proxy Form and a reply paid envelope was enclosed with the Notice of Meeting.

A completed proxy form and any power of attorney or other authority (if any) under which it is signed (or a certified copy of it) must be received by the Proxy Deadline by one of the following means:

- posted to Computershare Investor Services Pty Limited, GPO Box 242, Melbourne VIC 3001; or
- by fax to 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia).

#### **Corporate Representative**

If your holding is registered in a company name, a corporate securityholder may appoint a person to act as its representative to participate in the webinar by providing that person with the appropriate 'Certificate of Appointment of Corporate Representative' (available from the Share Registrar or [www.investorcentre.com](http://www.investorcentre.com) under the help tab "Printable Forms"). Once completed, this form should be provided to the Company Secretary at [info@auricmining.com.au](mailto:info@auricmining.com.au) prior to the meeting commencing.

#### **Undirected Proxies**

The Chair of the meeting intends to vote undirected proxies in favour of all resolutions as set out in the Notice of Meeting. In exceptional circumstances, the Chair of the Meeting may change his/her voting intention on any Resolution, in which case an ASX announcement will be made.

#### **Voting by Poll**

Voting on all Resolutions at the Annual General Meeting will be conducted by poll. Further details of the poll will be provided at the General Meeting.