



PEARL GULL IRON

27 October 2021

Dear Shareholder,

PEARL GULL IRON LIMITED (ASX:PLG) – 2021 ANNUAL GENERAL MEETING

The Board of Directors of Pearl Gull Iron Limited (**Company**) is pleased to invite shareholders to attend the Annual General Meeting on Tuesday, 30 November 2021 at 1.00pm (AWST) at the Offices of KPMG, 235 St Georges Terrace, Perth, Western Australia (**Meeting**).

In accordance with recent amendments to the Corporations Act 2001 (Cth) under the Treasury Laws Amendment (2021 Measures No. 1) Act 2021, the Company will not be sending hard copies of the Notice of Meeting to shareholders who have not previously opted in to receiving electronic copies. Instead, the Notice of Meeting can be viewed and downloaded from the website link:

<https://www.pearlgulliron.com.au/investors/>

The Notice of Meeting is important, and you should read it in its entirety. If you are in doubt about the course of action that you should follow, you should consult your adviser. If you have any difficulties accessing a copy of this Notice of Meeting, please contact the Company's share registry, Automic Group on 1300 288 664 (within Australia) and +61 2 9698 5414 (Overseas).

How to submit your vote in advance of the Meeting:

A copy of your personalised proxy form is enclosed for your convenience. Please complete and return the attached proxy form to the Company's share registry, Automic Group. The instructions for returning your proxy vote are as follows:

Internet: <https://investor.automic.com.au/#loginsah>

Mail: Automic, GPO Box 5193, Sydney, NSW, 2001

In Person: Automic, Level 5, 126 Phillip Street, Sydney, NSW, 2000

Email: meetings@automicgroup.com.au

Facsimile: +61 2 8583 3040

Your proxy voting instructions must be received by 1.00pm (AWST) on Sunday, 28 November 2021, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

To comply with Federal and State government restrictions on social gatherings, the Company may need to admit a limited number of persons to the Meeting. There is a risk that shareholders intending to attend the physical Meeting may not be admitted, depending on the number of shareholders who wish to physically attend the Meeting. Therefore, the Company strongly encourages all shareholders to submit their directed proxy votes in advance of the Meeting, as detailed above.

The Company will continue to closely monitor guidance from the Federal and State Government for any impact on the proposed arrangements for the Meeting. If any changes are required, the Company will advise shareholders by way of announcement on ASX, and the details will also be made available on our website at:

<https://www.pearlgulliron.com.au/investors/>

Yours sincerely,

Matt Worner
Company Secretary



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[pearlgulliron.com.au](https://www.pearlgulliron.com.au)