



ASX Announcement
26 September 2022

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

PolarX Limited (ASX: PXX) (the Company) advises that its Annual General Meeting (AGM) will be held on Friday 18 November 2022.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday 29 September 2022. Any nominations must be received at the Company's registered office by no later than 5.00pm (Perth time) on Thursday 29 September 2022.

Authorised for release by Ian Cunningham, Company Secretary.

For further information

Ian Cunningham
Company Secretary
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