



CARBINE RESOURCES
LIMITED

ASX / MEDIA ANNOUNCEMENT

1 March 2023

Annual General Meeting – Notification of Dates

In accordance with ASX Listing Rule 3.13.1, Carbine Resources Limited advises that its Annual General Meeting will be held at 10.00am AWST on Wednesday, 31 May 2023. Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which is expected to be released on 1 May 2023.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 12 April 2023.

This announcement is approved for release by the Board of the Company.

For further information, please contact:

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