



**GENMIN**

ASX Announcement

10 March 2023

## AGM Date and Director Nominations

Emerging African iron ore producer, Genmin Limited (**Genmin** or the **Company**) (ASX: GEN) advises, in accordance with Listing Rule 3.13.1, that its annual general meeting will be held on Thursday, 25 May 2023.

An item of business at the meeting will be the re-election and appointment of directors. In accordance with clause 8.1 of the Company's constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday 20 March 2023.

Any nominations must be received at the Company's registered office not later than 5:00pm (AWST) on Monday, 20 March 2023.

This announcement has been authorised by Dennis Wilkins, the Company Secretary of Genmin Limited.

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## About GENMIN

**Genmin Limited (ASX: GEN)**, is an ASX-listed African iron ore exploration and development company with a pipeline of projects in the Republic of Gabon, west Central Africa. The Company has a 100% interest in three (3) projects comprising six (6) granted exploration licences covering approximately 5,064km<sup>2</sup>.

Genmin's Baniaka and Bakoumba projects are located in south-east Gabon near the provincial city of Franceville, where the Company has an extensive footprint and controls all acreage prospective for iron ore. The Baniaka and Bakoumba projects represent a potential iron ore hub with 2,445km<sup>2</sup> of landholding and 121km of iron mineralised strike with only 13% drill tested with diamond drilling.

Genmin's flagship project, Baniaka, is at feasibility stage with defined JORC Code (2012 Edition) compliant Mineral Resources and Ore Reserves and is favourably situated adjacent to existing and operating bulk commodity transport and renewable energy infrastructure.



Figure 1: Location map of Genmin's iron ore projects in Gabon