

# ASX Announcement



PEARL GULL IRON

ASX ANNOUNCEMENT

ASX: PLG

2 October 2023

## 2023 Annual General Meeting – Key Dates

In accordance with ASX Listing Rule 3.13.1 Pearl Gull Iron Limited (“**Pearl Gull**” or “**the Company**”) (**ASX: PLG**) is pleased to advise that its 2023 Annual General Meeting will be held on Tuesday, 28 November 2023 at 11:00am (AWST) at Suite 23, 513 Hay Street, Subiaco, Western Australia.

An item of business at the Annual General Meeting will be the election of Directors. In accordance with ASX Listing Rule 14.3 and clause 6.1(p) of the Company’s Constitution, the closing date for the receipt of nominations for the election of Directors is Tuesday, 10 October 2023, being 35 business days before the date of the Annual General Meeting.

Any valid nomination for the position of Director must be received by the Company at its registered office no later than 5:00pm (AWST) on Tuesday, 10 October 2023.

Authorised for release to the ASX by the Board of Pearl Gull Iron Limited.

### For more information:

Russell Clark  
Chairman  
Pearl Gull Iron Limited  
Tel: +61 8 6143 6730  
E: [admin@pearlgulliron.com.au](mailto:admin@pearlgulliron.com.au)

Mathew O’Hara  
Non-Executive Director & Company Secretary  
Pearl Gull Iron Limited  
Tel: +61 8 6143 6730  
E: [admin@pearlgulliron.com.au](mailto:admin@pearlgulliron.com.au)



### Registered Address

Pearl Gull Iron Limited  
ACN 621 103 535  
ABN 62 621 103 535

Suite 23, 513 Hay Street,  
Subiaco, WA 6008  
[www.pearlgulliron.com.au](http://www.pearlgulliron.com.au)

### Directors

**Russell Clark** – Non-Executive Chairman  
**Alexander Passmore** – Non-Executive Director  
**Mathew O’Hara** – Non-Executive Director

E: [admin@pearlgulliron.com.au](mailto:admin@pearlgulliron.com.au)  
P: +61 8 6143 6730

### Projects

Switch Pit  
Magazine Pit

Shares on Issue	204.5M
Share Price	2.8c (2 Oct 2023)
Market Cap	\$5.7M
ASX Code	PLG



PEARL GULL IRON

**About Pearl Gull ([www.pearlgulliron.com.au](http://www.pearlgulliron.com.au))**

Pearl Gull Iron Limited is a focused iron ore exploration and development company with mining title over a significant portion of Cockatoo Island. Cockatoo Island is situated off the Northwest coast of Western Australia and has a rich history of high-grade iron ore mining since the 1950's. Pearl Gull holds a significant tenure position as well as critical infrastructure on Cockatoo Island. Pearl Gull's experienced Board and Management has the skills and track record to progress the various commercialisation opportunities that exist at this world class iron ore project location.

