



23 October 2023

ASX Announcement

## Letter to Shareholders – Annual General Meeting

Western Australian critical metals explorer, **DMC Mining Limited (ASX: DMM) (DMC or the Company)** is pleased to announce that it will be holding its annual general meeting of shareholders at 10:00am (WST) on Wednesday 22 November 2023 (**Meeting**) at Automic Group, Level 5/191 St Georges Terrace, Perth WA 6000.

In accordance with the *Corporations Amendment (Meetings and Documents) Act 2022*, the Company will not be dispatching paper copies of the Notice of Annual General Meeting (**Notice of Meeting**). Instead, the Notice of Meeting can be viewed and downloaded from the website link:

<https://investorhub.dmcmining.com.au/announcements>

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 Pty Ltd by:

post to: Automic  
GPO Box 5193  
Sydney NSW 2001

email to: [meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

fax to: +61 2 8583 3040

Proxy votes may also be lodged online using the following link:

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

Your proxy voting instruction must be received by 10:00am (WST) on 20 November 2023, 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.

**DMC Mining Limited**

**Phone:** +61 (08) 63164674

**Address:** 27/44 St Georges Tce, Perth WA 6000.

**Email:** [info@dmcmining.com.au](mailto:info@dmcmining.com.au)

**Web:** [www.dmcmining.com.au](http://www.dmcmining.com.au)

The Notice of Meeting is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice of Meeting please contact the Company's share registry, Automic Group Pty Ltd on, 1300 288 664 (within Australia) or +61 2 9698 5414 (overseas).

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.

Approved for release by the Company Secretary, Mr Bruce Franzen.

For further information, please contact:

### David Sumich

Executive Chairman

- +61 (08) 63164674
- 27/44 St Georges Tce, Perth WA 6000.
- info@dmcmining.com.au

### Stewart Walters

Market Open

- 0414 644 166
- stewart@marketopen.com.au

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