

## **Date of Annual General Meeting and Closing Date for Director Nominations**

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In accordance with ASX Listing Rule 3.13.1 and clause 14.2 of its Constitution, the Board of **Megado Minerals Limited** (ASX: MEG) (**Megado** or the **Company**) advises that the Annual General Meeting of the Company will be held on Friday, 31 May 2024.

A formal notice in respect of the Annual General Meeting is being prepared by the Company and will be announced and a link to the formal notice and proxy form will be provided to Shareholders when published in the coming weeks.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of any nominations from persons wishing to be considered for election as a Director is Tuesday, 16 April 2024 (the "Closing Date"). Nominations must be received in writing no later than 5:00pm (AWST) on the Closing Date at the Company's registered office address.

**-ENDS-**

Authorised for release by the Board of Megado Minerals Limited.

### **For more information:**

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