

ASX Announcement



5 September 2024

Corporate Calendar

FMR Resources Limited (ASX:FMR) (**FMR** or **Company**) advises that the Annual General Meeting of the Company is scheduled to be held on or about 12th November 2024.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is 12th September 2024.

Any nominations must be received at the Company's registered office (Suite 8, 110 Hay Street, Subiaco WA 6008) no later than 5.00 pm (WST time) on 12th September 2024.

This ASX Announcement was authorised for release by the Board of FMR Resources Limited.

Contact

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