

REMINDER ON EGM ARRANGEMENTS

The Great Southern Mining (ASX: GSN or the “Company”) Extraordinary General Meeting (EGM) is scheduled to be held at 9.00am (AWST) on Friday, 3 July 2020. The venue remains unchanged at the Company’s offices at Suite 4, 213 Balcatta Road, Balcatta WA 6021.

As a result of the potential health risks and government restrictions in response to the COVID-19 pandemic, it is not possible for Shareholders to physically attend the meeting.

Shareholders can participate in the EGM by the following:

- Lodging their directed proxy form in advance of the meeting to ensure their votes are cast. Voting on all proposed resolutions will be conducted by poll using proxy instructions received in advance of the meeting. A directed proxy must be lodged by no later than 9.00am (AWST) on Wednesday 1 July 2020. Lodgment instructions are set out in the Notice of Meeting.
- Lodging written questions prior to the meeting by emailing mark@gsml.com.au. Questions must be submitted in writing by 1 July 2020. Further instructions on submitting questions are set out in the Notice of Meeting.
- Shareholders will be able to join the meeting via a videoconference to listen and observe the meeting. As a reminder to Shareholders, should you wish to join the meeting, please register your interest with the Company Secretary prior to the meeting date. Videoconference details will be sent out to those Shareholders who have registered their interest to attend and will be posted on the Company’s website prior to the event.

In the event that it is necessary or appropriate for GSN to make further updates, information will be lodged with the ASX and on the Company’s website at www.gsml.com.au.

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The release of this ASX announcement was authorised by the Executive Chairman of the Company.

ASX ANNOUNCEMENT 23 June 2020

BOARD OF DIRECTORS

Executive Chairman
John Terpu

Non-Executive Director
Kathleen Bozanic

Non-Executive Director
Andrew Caruso

COMPANY SECRETARY
Mark Petricevic

ASX: GSN

CONTACT DETAILS

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