

ASX ANNOUNCEMENT

ASX RELEASE: 8 July 2022

General Meeting – Notice and Access Letter

Xantippe Resources Limited (ASX: XTC) (Xantippe, XTC, or the Company) advises that a General Meeting (**Meeting**) of the Company will be held as follows:

Time and date: 9:00AM (WST) on Wednesday, 10 August 2022

Place: Ground Floor, 20 Kings Park Road, West Perth, Western Australia

Notice of Meeting

In accordance with recent amendments to the Corporations Act 2001 (Cth), the Company will not be dispatching physical copies of the Notice of Meeting unless the shareholder has made a valid election to receive documents in hard copy. Instead, the Notice of Meeting and accompanying explanatory statement are being made available to shareholders electronically and can be viewed and downloaded from:

- the Company's website at <https://xantippe.com.au/>; and
- the ASX market announcements page under the Company's code "XTC".

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

Shareholders may also request an email copy or a paper copy of the Notice of Meeting by emailing the Company Secretary at: matt.foy@xantippe.com.au

Participation and voting at the Meeting

You may vote by attending the Meeting in person, by proxy or by appointing an authorised representative. All resolutions at the Meeting will be voted on by poll and Shareholders who are entitled to vote may vote either at the Meeting by poll or prior to the Meeting by appointing a proxy.

**Shareholders are strongly encouraged to either vote prior to the Meeting
or to appoint the Chair as their proxy.**

Details on how to lodge your Proxy Form can be found on the enclosed Proxy Form. If you have any questions about your Proxy Form please contact the Company Secretary by telephone at +61 8 6143 1840.

The Company is aware that, at present, there are significant delays in the Australian postal system due to COVID-19, which may adversely affect both the receipt and return of voting forms by Shareholders.

The Notice of Meeting and accompanying explanatory statement should be read in their entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

This announcement has been approved for release by release by the Board of Xantippe Resources.

Yours faithfully

Matthew Foy
Company Secretary
Xantippe Resources Limited
Phone: +61 8 6143 1840
Email: info@xantippe.com.au
www.xantippe.com.au