



ASX ANNOUNCEMENT

20 November 2020

Important update on AGM arrangements

In view of the COVID lockdown in Adelaide:

The Board of Marmota Limited ('Marmota' ASX:MEU) confirms that its Annual General Meeting (**AGM**) to be held on:

Wednesday 25 November 2020 at 3pm (Adelaide time)

... will now be a VIRTUAL MEETING.

In view of the current COVID-19 lockdown in South Australia and public health concerns, it is not currently possible to convene a meeting with physical attendance by shareholders in Adelaide.

Key points

1. VOTING

Shareholders who wish to vote (and have not done so) **MUST lodge their vote by proxy**. Proxy votes must be received no later than 3pm on Monday 23 November 2020 in order to be valid. It will not be possible to vote after the proxy deadline closes on Monday.

2. Virtual meeting by ZOOM platform

The Virtual Meeting can be accessed online at:

<https://tinyurl.com/MarmotaAGM>

Or from ZOOM:

Meeting ID: 960 3577 8453

Passcode: gold79

on **Wednesday 25 November 2020** at 3pm (Adelaide time).

Shareholders are also invited to submit questions to: info@marmota.com.au

which the Company will endeavor to answer within the meeting, where relevant to the business of the AGM. ■

ASX Code: MEU

For the purpose of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

For further information, please contact:

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