

## ASX Announcement

11 September 2020

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### Annual General Meeting Date

Mako Gold Limited advises that it will be holding its 2020 AGM on Friday 20 November 2020.

Given the current uncertainty over COVID the location and timing will be advised closer to the event to ensure any COVID related restrictions can be taken into consideration.

In accordance with Listing Rule 3.13.1 the company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 1 October 2020.

Authorised by

Paul Marshall  
Company Secretary

**For further information please contact:**

**Mr Peter Ledwidge**

Managing Director

Ph: +61 417 197 842

Email: [pledwidge@makogold.com.au](mailto:pledwidge@makogold.com.au)

**Paul Marshall**

Company Secretary/CFO

Ph: +61 433 019 836

Email: [pmarshall@makogold.com.au](mailto:pmarshall@makogold.com.au)

Further information on Mako Gold can be found on our website [www.makogold.com.au](http://www.makogold.com.au)