

2022 Annual General Meeting Notification

ASX Announcement

27/09/2022

Liontown Resources Limited (ASX: LTR) (**Company**) advises that its 2022 Annual General Meeting will be held on 22 November 2022. Further meeting details will be provided to shareholders in a separate Notice of Annual General Meeting to be released in due course.

In accordance with ASX Listing Rule 3.13.1 the Company advises that the closing date for director nominations for consideration at the Annual General Meeting is 4 October 2022.

This announcement has been authorised for release by the Managing Director.



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