



ASX Release
26 September 2023
ASX: FIN

Date of Annual General Meeting and Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, the Board of Fin Resources Limited (ASX: FIN) (the “Company”) advises that the Annual General Meeting of the Company will be held on Wednesday, 15 November 2023.

A formal notice in respect of the Annual General Meeting is being prepared by the Company and will be announced and a link to the formal notice and proxy form will be provided to Shareholders when published in the coming weeks.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of any nominations from persons wishing to be considered for election as a Director is 4 October 2023 (the “Closing Date”). Nominations must be received no later than 5:00pm (AWST) on the Closing Date at the Company’s registered office address.

Authorised for release by: Aaron Bertolatti – Company Secretary

For further information contact:

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Corporate Directory

Technical Director
Brian Talbot

Non-Executive Director
Jason Bontempo

Director and
Company Secretary
Aaron Bertolatti

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