



# PepinNini

Minerals Limited

ASX RELEASE

25 November 2020

ASX:PNN

## Annual General Meeting 26 November 2020 Withdrawal of Resolutions

PepinNini Minerals Ltd (PepinNini) advises that Resolutions 2 and 8 on the agenda of the forthcoming Annual General Meeting (AGM) of shareholders have been withdrawn.

The meeting is to be an on-line audio meeting at 3:00 pm (AEDT) on Thursday, 26 November 2020.

The withdrawn resolutions concern the election of Mr Christiaan Andries (Andre) Wessels as a Director of the Company and a Conditional Spill Resolution.

The withdrawal of resolutions 2 and 8 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting dated 20 October 2020 or any proxy votes submitted in respect of the other resolutions to be considered by shareholders at the meeting.

*This announcement was authorised for issue by the Directors of PepinNini Minerals Limited.*



### ABOUT

PepinNini Minerals Limited is a diversified ASX listed Australian Exploration Company focused on exploring, discovering and developing a significant mineral resource. PepinNini has exploration tenements prospective for nickel-copper-cobalt-PGE in the Musgrave Province of South Australia and hold a lithium brine resource in Salta Province, Argentina. The company also holds a copper-gold exploration project in Salta Province, Argentina

### DIRECTORS

**Rebecca Holland-Kennedy**

Managing Director

**Luis Kennedy**

Non-Executive Director

**Robert (Wei) Sun**

Non-Executive Director

**Dom Francese**

Company Secretary

### CONTACT

PepinNini Minerals Limited  
ABN 55 101 714 989

Level 1, 6/68 North Terrace  
Kent Town SA 5067  
TEL: +61 (0)8 8218 5000  
FAX: +61 (0)8 8212 5717  
EMAIL: [admin@pepinnini.com.au](mailto:admin@pepinnini.com.au)

### FURTHER INFORMATION

**Ms Rebecca Holland-Kennedy**

Managing Director

TEL: +61 (0)8 8218 5000

[www.pepinnini.com.au](http://www.pepinnini.com.au)