



PepinNini

Minerals Limited

ASX RELEASE

20 November 2020

ASX:PNN

AGM Update

PepinNini Minerals Limited (PepinNini, the Company) wishes to inform Shareholders that due to COVID-19 lockdown measures in Adelaide (announced 18 November 2020) the Annual General Meeting of Shareholders will now be an on-line audio meeting and Shareholders will not be able to attend the meeting in person.

Shareholders are strongly encouraged to lodge their proxy forms prior to the meeting, by:

- voting on line at www.linkmarketservices.com.au ;
- return mail in the reply paid envelope provided; or
- FAX to + 61 2 9287 0309

The completed proxy form must be received by the Company at least 48 hours before the commencement of the meeting, being Tuesday 24th November 2020 at 3:00pm (AEDT).

How to join the AGM online

- Visit our AGM website <https://agmlive.link/PNN20> from a desktop, mobile or tablet device with internet access and wait for registration to commence from 2:00pm (AEDT) on Thursday, 26th November 2020
- Once registration opens, enter your name and email address to attend the Meeting

How to vote and ask questions at the AGM

- A poll will be conducted for each of the resolutions. Shareholders and proxyholders who wish to vote will need to click the button **Shareholder Voting/Questions** which is accessed via the abovementioned website.
- You will be asked to register your details and accept the Terms & Conditions
- If you are a shareholder you will need to enter your SRN/HIN and postcode or country code or select **Outside Australia**.
- If you are an appointed Proxy, you will need to enter the Proxy Number issued to you by Link Market Services in the **Proxy Details** section.
- Click the **Submit Details** button
- To prepare to vote click on the **Get a voting card** box which is accessed via the abovementioned website
 - Your voting card will appear with all the resolutions to be voted on at the meeting. You may need to use the scroll bar on the right-hand side of the voting card to view all of the resolutions
 - Place your vote by clicking on the **For, Against** or **Abstain** voting buttons
 - Once you have finished voting on the resolutions scroll down to the bottom of the box and click the Submit Vote button



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
Andre Wessels
Non-Executive Director
Dom Francese
Company Secretary

CONTACT

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FURTHER INFORMATION

Ms Rebecca Holland-Kennedy
Managing Director
TEL: +61 (0)8 8218 5000
www.pepinnini.com.au

- To ask a question click on the **Ask a Question** box.
 - Select the item of business your question relates to and type your question in the area provided
 - Once you have typed your question, click the button Submit Question

Technical Difficulties

Technical Difficulties may arise during the course of the on-line AGM. The Chairman has discretion as to whether and how the meeting should proceed in the event that a technical difficulty arises. In exercising this discretion, the Chairman will have regard to the number of shareholders impacted and the extent to which participation in the business of the meeting is affected. Where the Chairman considers it appropriate, the Chairman may continue to hold the meeting and transact business, including conducting a poll and voting in accordance with valid proxy instructions.

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