



Annual General Meeting

25 November 2021

Withdrawal of Resolutions

PepinNini Minerals Ltd (PepinNini) advises that Resolutions 2 and 12 on the agenda of the forthcoming Annual General Meeting (AGM) of shareholders have been withdrawn.

The meeting is to be at 2:00 pm Adelaide time at Unit 6, Level 1, 68 North Terrace Kent Town, Adelaide on Thursday, 26 November 2021.

The withdrawn resolutions concern the re-election of Directors Rebecca Holland-Kennedy and Luis Kennedy.

The withdrawal of resolutions 2 and 12 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting dated 18 October 2021 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 Board 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 Kaolin on the Eyre Peninsula and nickel-copper-cobalt-PGE in the Musgrave Province of South Australia and hold a Minerals brine resource in Salta Province, Argentina. The company also holds a copper-gold exploration project in Salta Province, Argentina

DIRECTORS

David Turvey

Chairman

Stephen Ross

Non-Executive Director

Mena Habib

Non-Executive Director

James Moses

Non-Executive Director

Pamela Sayers

Company Secretary

CONTACT

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FURTHER INFORMATION

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