



## ARGENTINA

SALTA  
PROJECT

Buenos Aires

## ABOUT

PepinNini Lithium Limited is a diversified ASX listed Exploration Company focused on exploring and developing a lithium brine resource and production project in Salta Province Argentina within the Lithium Triangle of South America. The Company also holds strategically located exploration tenements in the Musgrave Province of South Australia. The company also holds a copper-gold exploration project in Salta Province, Argentina

## DIRECTORS

**Rebecca Holland-Kennedy**

Managing Director

**Sarah Clifton-Brown**

Finance Director

**Philip Clifford**

Non-Executive Director

**James Allchurch**

Non-Executive Director

**Justin Nelson**

Company Secretary

## CONTACT

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## FURTHER INFORMATION

**Ms Rebecca Holland-Kennedy**

Managing Director

TEL: +61 (0)8 8218 5000



## Extraordinary General Meeting 5 September 2019 – Withdrawal of Resolution

PepinNini Lithium Ltd (PepinNini) advises that Resolution 1 on the agenda of the forthcoming meeting of shareholders has been withdrawn as the resolution was not supported by shareholders.

The meeting is to be held at 2:30 pm CST on Thursday, 5 September 2019 at Unit 6, Level 1, 68 North Terrace, Kent Town, South Australia.

The withdrawn resolution concerns the conversion of an outstanding loan in the amount of \$122,000 made by PepinNini Chair, Ms Rebecca Holland-Kennedy, into ordinary shares in the Company at a price of 0.3 of a cent per share

The withdrawal of resolution 1 will not affect the validity of the proxy form attached to the Notice of General Meeting dated 27 June 2019 or any proxy votes submitted in respect of the other resolutions to be considered by shareholders at the meeting. The Director loan will now be repaid as per the notice.