



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

Non-Executive Director

Philip Clifford

Non-Executive Director

Justin Nelson

Company Secretary

CONTACT

PepinNini Lithium Limited
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FURTHER INFORMATION

Ms Rebecca Holland-Kennedy

Managing Director

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Annual General Meeting 14 November 2019 – Withdrawal of Resolution

PepinNini Lithium Ltd (PepinNini) advises that Resolution 3 on the agenda of the forthcoming Annual General Meeting (AGM) of shareholders has been withdrawn.

The meeting is to be held at 2:30 pm (3:00pm AEST) on Thursday, 14 November 2019 at Unit 6, Level 1, 68 North Terrace, Kent Town, South Australia.

The withdrawn resolution concerns the election of Mr James Allchurch as a Director of the Company. Mr Allchurch has resigned from the Company and will not stand for election at the AGM.

The withdrawal of resolution 3 will not affect the validity of the proxy form attached to the Notice of Annual General Meeting dated 7 October 2019 or any proxy votes submitted in respect of the other resolutions to be considered by shareholders at the meeting.