



ASX RELEASE

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## VIRTUAL MEETING GUIDE

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### IMPORTANT INFORMATION IN REGARD TO SHAREHOLDER MEETING VOTING

In light of the current global outbreak of the Coronavirus (COVID 19) and the Australian Government's response in restricting gatherings and implementing social distancing requirements, the Company has decided that special arrangements will apply to our upcoming Shareholder Meeting on 20 August 2020.

#### **IN THE INTERESTS OF PUBLIC HEALTH AND SAFETY, THE COMPANY HAS DECIDED NOT TO ALLOW SHAREHOLDERS TO PHYSICALLY ATTEND THE SHAREHOLDER MEETING.**

The Board considers that the health, safety and welfare of the Company's staff, its Shareholders and other stakeholders is of paramount importance. The Shareholder Meeting will be accessible to all Shareholders virtually via a live webinar, further details of which are set out below.

All resolutions at the Meeting will be voted on by poll and Shareholders who are entitled to vote may vote either prior to the Meeting by appointing a proxy or by poll during the Meeting (such poll to be taken electronically). Further details of the voting methods open to Shareholders are set out in detail below.

**Shareholders are strongly encouraged to either vote prior to the Meeting or to appoint the Chair of the Meeting as their proxy.**

#### **How Shareholders Can Participate:**

##### ***Voting by Proxy***

Shareholders are strongly urged to **appoint the Chair of the Meeting as their proxy**. Shareholders can complete the proxy form to provide specific instructions on how a Shareholder's vote is to be exercised on each item of business, and the Chair of the Meeting must follow your instructions. Lodgement instructions (which include the **ability to lodge proxies electronically**) are set out in the Proxy Form attached to the Notice of Meeting.

Proxy votes must be received by **9.00am (WST) 18 August 2020**.

##### ***Voting by Poll***

Shareholders who wish to vote by poll during the virtual Meeting must first notify the Company Secretary of their intention by emailing [info@musgraveminerals.com.au](mailto:info@musgraveminerals.com.au) by no later than **9.00am (WST) on 19 August 2020**, the day prior to the Meeting and provide their registered Shareholding details and the Company Secretary will verify their Shareholding.

Shareholders will be able to submit their email poll votes immediately after the Chair calls for a vote on each Resolution and up to a period of one hour after the Meeting ends. This means that the outcome of each Resolution will not be able to be determined until after the conclusion of the Meeting to allow the Company Secretary sufficient time to count such poll votes submitted by email.

### **Questions**

Shareholders may **submit questions in advance of the Shareholder Meeting** to the Company Secretary. Questions must be submitted by email to the Company Secretary at [info@musgraveminerals.com.au](mailto:info@musgraveminerals.com.au)

Shareholders will also have the opportunity **to submit questions during the Meeting** in respect to the formal items of business as well as general questions in respect to the Company and its operations.

As there will be no Company presentation delivered at this meeting, interested Shareholders are encouraged to view the Company's most recent investor presentation released to ASX on 10 August 2020, a copy of which is available on ASX and the Company's website [www.musgraveminerals.com.au](http://www.musgraveminerals.com.au)

### **Webinar**

To facilitate an orderly and secure Meeting, Shareholders must register their attendance with the Company by 5.00pm (Perth time) the day prior to the meeting by emailing the Company Secretary at [info@musgraveminerals.com.au](mailto:info@musgraveminerals.com.au) and including your Holder Name, Address and HIN or SRN. The Company will then provide you via return email with the access details and password to participate in the Meeting via the live webinar facility.

The situation regarding COVID-19 is evolving rapidly and the Company is following the health advice of the Australian Government. Shareholders are encouraged to monitor the Company's ASX announcements and website for any further updates in relation to arrangements for the Meeting.

### **Enquiries**

Shareholders are encouraged to contact the Company Secretary on +61 8 9324 1061 or by email at [info@musgraveminerals.com.au](mailto:info@musgraveminerals.com.au) if they have any queries in respect of the special arrangements applying to this Meeting.

### **Notice of Meeting - typographical error**

The Company has become aware of a typographical error in Annexure C of the Notice of General Meeting dated 2 July 2020. The expiry date in Annexure C should read "20 August 2023", reflecting the three year option term per the terms outlined in the Explanatory Statement. For the avoidance of doubt, the Chairman when putting Resolution 6 to the Meeting will move that the expiry date terms stated in Annexure C of the Notice be amended in accordance with the correct expiry date per the Explanatory Statement.

Authorised by the Board.

For further information:

Trish Farr  
**Company Secretary**

Telephone - +61 9 324 1061

Email – [info@musgraveminerals.com.au](mailto:info@musgraveminerals.com.au)

Web – [www.musgraveminerals.com.au](http://www.musgraveminerals.com.au)