



12 October 2020

ASX Announcement

Communication to Shareholders regarding the 2020 Annual General Meeting

BBX Minerals Limited (**BBX** or **the Company**) has scheduled the 2020 Annual General Meeting (**AGM**) of Shareholders for 10.00am (WST) on Friday, 27 November 2020 (**AGM**) at 37 St Georges Terrace, Perth WA 6000.

The decision has been made to hold a physical AGM with the appropriate social gathering and physical distancing measures in place to comply with the Federal and State Government's current restrictions for physical gatherings.

In accordance with temporary modifications to the Corporations Act under the Corporations (Coronavirus Economic Response) Determination (No.3) 2020, BBX will not be printing and dispatching paper copies of the AGM Notice, instead the 2020 AGM Notice can be viewed and downloaded from the Company's website at www.bbxminerals.com.au and from the ASX Announcements Platform.

Shareholders will receive a printed copy of the Proxy Form detailing the Resolutions to be tabled at the 2020 AGM.

Directors **strongly encourage all Shareholders to submit their directed proxy form prior to the AGM.** Proxy forms are to be completed and returned by 10.00am (WST) on Wednesday, 25 November 2020 as follows:

post to:

email to:

online at:

Automic
GPO Box 5193
Sydney NSW 2001

meetings@automicgroup.com.au

<https://investor.automic.com.au/#/loginsah>

Shareholders are encouraged to appoint the Chair as their proxy.

This announcement has been authorised by the Board of BBX.

A handwritten signature in blue ink, appearing to read 'Eryn Kestel', is written over a light blue horizontal line.

Eryn Kestel
Company Secretary

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