



Agrimin Limited | ABN 15 122 162 396
ASX Code: AMN
2C Loch Street
Nedlands, Western Australia 6009
T: +61 8 9389 5363
E: admin@agrimin.com.au | W: www.agrimin.com.au

ASX Release
7 October 2020

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

Agrimin Limited (**ASX: AMN**) ("**Agrimin**" or "**the Company**") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting ("**Meeting**") will be held on or around Thursday, 26 November 2020. The Company intends to follow the measures in place as set by the Australian and West Australian governments for the restriction of gatherings and the implementation of social distancing requirements in response to COVID-19.

An item of business at the Meeting will be the re-election of Directors.

In accordance with clause 10.2(f)(ii) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Thursday, 8 October 2020.

Accordingly, any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Thursday, 8 October 2020.

Agrimin will announce further details regarding the Meeting, including the date and time of the Meeting, in a separate notice of meeting which will be provided to Shareholders in due course. The notices of meeting will also be available on the ASX Company Announcements Platform and at Agrimin's website.

ENDS

For further information, please contact:

Investors

Mark Savich
Chief Executive Officer
T: +61 8 9389 5363
E: msavich@agrimin.com.au

Media

Michael Vaughan
Fivemark Partners
T: +61 422 602 720
E: michael.vaughan@fivemark.com.au

Or visit our website at www.agrimin.com.au

This ASX Release is authorised for market release by Agrimin's CEO and Executive Director, Mark Savich.

About Agrimin

Based in Perth, Agrimin Limited is a leading fertiliser development company focused on the development of its 100% owned Mackay Potash Project. The Project is situated on Lake Mackay in Western Australia, the largest undeveloped potash-bearing salt lake in the world. Agrimin is aiming to be a global supplier of specialty potash fertilisers to both traditional and emerging value-added markets. Agrimin's shares are traded on the Australian Securities Exchange (ASX: AMN).