



AUSTRALIAN **BAUXITE** LIMITED

ASX ANNOUNCEMENT

25 May 2020

ASX: ABX

Annual General Meeting Registration

Australian Bauxite Limited (ASX: ABX) (**ABx** or **Company**) will conduct its 2020 Annual General Meeting (**AGM** or the **Meeting**) as a hybrid meeting to due to restrictions on public gatherings arising from COVID-19.

The AGM will be held at Level 2, 131 Macquarie Street, Sydney at **11:00am AEST Friday, 29 May 2020** and shareholders can also access the Meeting online.

All shareholders must pre-register, whether attending in person or online.

Registration

Please register in advance for this meeting:

<https://us02web.zoom.us/meeting/register/tZUrfuGgrj0jGd16qxBwTkdlGP-4erD60ZSV>

After registering, you will receive a confirmation email containing information about joining the meeting.

Voting instructions

All Resolutions at the Meeting will be decided on a poll.

To vote by proxy prior to the Meeting

To vote by proxy, please complete and sign the Proxy Form and return in accordance with the instructions set out on the Proxy Form. Completed Proxy Forms must be received by the Company by 11:00am (AEST) on Thursday, 27 May 2020.

You can download the Notice of Meeting and Proxy Form at

http://www.australianbauxite.com.au/site_folders/241/files/AGM%20NOM.pdf

This announcement has been approved for release by the Board of ABx.

For further information please contact:

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