



ANNUAL GENERAL MEETING

BPM Minerals Ltd (ASX: BPM) ('BPM' or 'the Company') advises that the Annual General Meeting (AGM) of the Company will be held on Monday, 27 November 2023.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 16 October 2023.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

- END -

This release is authorised by the Board of Directors of BPM Minerals Limited.

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