

DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, IGO Limited (ASX:IGO) (IGO or the Company) announces that it intends to hold the Annual General Meeting (AGM) of the Company on Wednesday, 18 November 2020.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 30 September 2020.

Any nominations must be received at the Company's registered office no later than 5.00pm (Perth time) on Wednesday, 30 September 2020.

Please note, the Notice of Meeting will be sent to shareholders with full details of the meeting and location in the week beginning 12 October 2020.

Name of Director or Secretary authorising lodgement:
Joanne McDonald
Company Secretary

FOR FURTHER INFORMATION, PLEASE CONTACT:

Joanne McDonald
Company Secretary
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