

31 October 2023

Extension of time to hold Annual General Meeting

Elmore Limited ("**Elmore**" or "**Company**") wishes to advise that the Australian Securities & Investments Commission ("**ASIC**") has granted the Company an extension of the time to hold its Annual General Meeting for the financial year ended 30 June 2023 ("**2023 AGM**").

The Company is required to hold an annual general meeting each year prior to 30 November. The extension granted by ASIC allows the Company to hold the 2023 AGM on or by 15 January 2024.

On 31 July 2023, the Company announced a notice of general meeting for a general meeting originally scheduled for 30 August 2023 ("**Original Notice of Meeting**"), which was subsequently withdrawn on 2 October 2023. The Company advises it will seek approval of the resolutions contained in the Original Notice of Meeting at its 2023 AGM. A notice of general meeting for the 2023 AGM will be released to allow the 2023 AGM to be held on or by 15 January 2024.

Elmore sought the extension to hold its 2023 AGM for the following reasons:

- the Company is preparing its FY23 full year audited accounts to lodge with ASIC and the ASX which are required to be tabled at the 2023 AGM; and
- the Company does not wish to issue two notices of meeting within a short period of time, which could result in confusion to shareholders and will incur duplication of costs with respect to the preparation, distribution and holding two shareholder meetings rather than one meeting.

The Company will keep the market informed of any material updates in relation to the release of its FY23 full year audited accounts and its notice of general meeting for the 2023 AGM.



ELMORE LTD

ASX: ELE

"Unlocking Value by
Providing Bespoke Equipment
and Technical Expertise to the
Mining Sector"

BOARD/MANAGEMENT

Mr Russell Baskerville
NON-EXECUTIVE CHAIRMAN

Mr David Mendelawitz
MANAGING DIRECTOR

Mr Tim Webster
NON-EXECUTIVE DIRECTOR

Mr Andy Haslam
NON-EXECUTIVE DIRECTOR

Sean Henbury
COMPANY SECRETARY

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This release has been authorised by Elmore's Board of Directors

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ABOUT ELMORE

Elmore is an ASX listed contract mineral processing and development company which employs mobile plant and equipment, allowing the company to generate meaningful financial returns via the development of niche orebodies and mining projects.

The company has access to deep technical expertise, allowing Elmore to provide geological, metallurgical & process engineering, OH&S, mechanical and mining engineering consulting services and advice to the mining industry.

Elmore owns 100% of the Northern Territory-based Peko Mine. Elmore acquired the Peko Mine after 12 months of work to design, build and commission the project's mining and processing operations as a contractor. Whilst Peko will initially focus on producing an iron magnetite product, the Elmore team plan to utilise wholly owned plant and equipment to produce copper, cobalt and gold from a tailings deposit at the Peko operations.