



## 2020 AGM & Key Dates

In accordance with ASX Listing Rules 3.13.1 and 14.3, Metro Mining Limited (ASX: MMI) (Metro) advises the following details of the Company's 2020 Annual General Meeting:

**Date:** Tuesday 26 May 2020

**Time:** 11:00am (Brisbane time)

**Location:** Due to threats from the COVID-19 Pandemic and Government restrictions on in-person meetings, the AGM will be held on-line. Shareholders will be able to participate virtually via an on-line platform provided by our Share Registry Link Market Services. Information on how to participate will be in our Notice of Meeting and in the Online Platform Guide which will be available on our website.

**Metro further advises the following key reporting dates for 2020.**

2019 full-year financial results	28 February 2020
Corporate Governance Statement	3 March 2020
Nominations for the office of Director close	3 April 2020
Notice of Meeting	24 April 2020
Annual General Meeting	26 May 2020
2020 half-year financial results	21 August 2020

In addition, Quarterly Activities Reports will be released within 30 days after the end of each quarter

Yours faithfully,

Mitchell Petrie | **Company Secretary**



ASX: MMI | ACN 117 763 443

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This ASX Announcement has been authorised by, Metro Mining Director, Simon Finnis.

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