



28 May 2020

Notice of Annual General Meeting

Asiamet Resources Limited ("Asiamet" or the "Company") is pleased to announce that the Annual General Meeting ("AGM") of the Company will be held at Level 22, 303 Collins Street, Melbourne, Australia at 7 p.m. (Australia Eastern Standard Time) on 30 June 2020.

The Notice of AGM and Form of Proxy is now available for download on the Company's website at www.asiametresources.com and are being posted to all shareholders this week. However, in light of the Covid-19 pandemic, shareholders will not be able to attend the AGM in person (as shareholder meetings are not exempt from the Stay at Home Measures).

Consequently, the Board anticipates that this year's AGM will be purely functional in format to comply with the relevant legal requirements. The Company will ensure that the necessary quorum requirement is satisfied and that the resolutions set out in the Notice of AGM are proposed and voted upon.

However, the Board is keen to ensure that all shareholders exercise their right to vote and strongly recommends that you vote on all resolutions by submitting an online proxy appointment form in accordance with the Notice of AGM as early as possible and, in any event, by no later than 10 a.m. (BST) on 26 June 2020. If you appoint a person other than the Chairman of the meeting as your proxy, that other proxy will not be able to attend the AGM and your votes will not be counted.

If shareholders have any questions they are invited to submit them by email to info@asiametresources.com by 10 a.m. (BST) on 26 June 2020. The Chairman will provide a corporate update following the AGM.

The health and wellbeing of our employees, shareholders and the wider communities in which we operate is of paramount importance to the Board, and the steps set out above are necessary and appropriate ones to take given the current pandemic.

The Board would like to thank all shareholders for their understanding during these unprecedented times.

ON BEHALF OF THE BOARD OF DIRECTORS

Antony (Tony) Manini, Executive Chairman

For further information, please contact:

-Ends-

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FORWARD-LOOKING STATEMENT

This news release contains forward-looking statements that are based on the Company's current expectations and estimates. Forward-looking statements are frequently characterised by words such as "plan", "expect", "project", "intend", "believe", "anticipate", "estimate", "suggest", "indicate" and other similar words or statements that certain events or conditions "may" or "will" occur. Such forward-looking statements involve known and unknown risks, uncertainties and other factors that could cause actual events or results to differ materially from estimated or anticipated events or results implied or expressed in such forward-looking statements. Such factors include, among others: the actual results of current exploration activities; conclusions of economic evaluations; changes in project parameters as plans continue to be refined; possible variations in ore grade or recovery rates; accidents, labour disputes and other risks of the mining industry; delays in obtaining governmental approvals or financing; and fluctuations in metal prices. There may be other factors that cause actions, events or results not to be as anticipated, estimated or intended. Any forward-looking statement speaks only as of the date on which it is made and, except as may be required by applicable securities laws, the Company disclaims any intent or obligation to update any forward-looking statement, whether as a result of new information, future events or results or otherwise. Forward-looking statements are not guarantees of future performance and accordingly undue reliance should not be put on such statements due to the inherent uncertainty therein.

This announcement contains inside information as stipulated under the Market Abuse Regulations (EU) no. 596/2014 ("MAR").