



31 May 2022

## **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 the offices of Bird & Bird LLP, 12 New Fetter Lane, London EC4A 1JP at 11am on 13 July 2022.

The Notice of AGM and Form of Proxy are now available for download from the Company's website at [www.asiametresources.com](http://www.asiametresources.com) and are being posted to all shareholders this week.

### **ON BEHALF OF THE BOARD OF DIRECTORS**

Tony Manini, Executive Chairman

For further information, please contact:

**-Ends-**

### **Tony Manini**

Executive Chairman, Asiamet Resources Limited

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