



# ASX Announcement

22 October 2021

## Notice of Annual General Meeting and Shareholder Access Letter

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Chalice Mining Limited ("Chalice" or "the Company", ASX: CHN | OTCQB: CGMLF) advises that its 2021 Annual General Meeting ("AGM") will be held at the Eucalypt Room, Level 2 Function Floor, **The Westin Hotel**, 480 Hay Street, Perth, Western Australia, on 24 November 2021 at 9:00am (AWST).

Please find attached the following documents providing further details of the meeting, including, how to attend virtually:

- « Shareholder Access Letter;
- « Notice of Annual General Meeting;
- « Online Meeting Guide, and
- « Proxy Voting Form.

Mailing of the Shareholder Access Letter and Proxy Voting Form has been completed today.

Copies of the above documents are also available on Chalice's website at [www.challicemining.com/2021AGM](http://www.challicemining.com/2021AGM)

Please note that a separate General Meeting will be convened at a later date for shareholders to consider the Falcon Metals Limited demerger.

Authorised for release by the Disclosure Committee.

**For further information, please visit [www.challicemining.com](http://www.challicemining.com) to view our latest corporate presentation, or contact:**

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### Follow our communications

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