

Need assistance?



Phone:

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **10:00am (Sydney Time) Tuesday, 29 September 2020.**

Xanadu Mines Ltd Extraordinary General Meeting

Xanadu Mines Ltd has called an Extraordinary General Meeting of Shareholders to be held on **Thursday, 1 October 2020**, commencing at 10:00am, Sydney Time.

This year, as part of the Australian Government's response to the Coronavirus crisis, temporary modifications have been made to the *Corporations Act 2001*. These modifications allow notices of meeting, and other information regarding a meeting to be provided online where it can be viewed and downloaded. Details of where you can access this information are below.

Access meeting documents online

The Notice of Meeting and other meeting documents are now available online at <https://www.xanadumines.com/site/investor-centre/asx-announcements>

Meeting date and location:

The Extraordinary General Meeting of Xanadu Mines Ltd will be a virtual meeting, which will be conducted online on Thursday, 1 October 2020 at 10:00am (Sydney Time).

Lodge your proxy form online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is

Control Number: 184069

SRN/HIN:

PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

Attending the meeting online:

If you choose to participate online on the day of the meeting you will be able to view a live webcast of the meeting, ask the Directors questions online and submit your votes in real time. To participate online you will need to either:

- Visit <https://web.lumiagm.com/375772387> on your smartphone, tablet or computer. You will need the latest versions of Chrome, Safari, Internet Explorer 11, Edge or Firefox. Please ensure your browser is compatible; or
- Download the Lumi AGM app from the Apple App or Google Play Stores by searching for Lumi AGM.

To participate in the meeting, you will be required to enter the unique 9 digit Meeting ID provided below.

Meeting ID: 375-772-387

For further instructions on how to participate online please view the online meeting user guide at - www.investorvote.com.au/xam