



malachite
resources

ASX Announcement

ASX Code: MAR

8 April 2020

GENERAL MEETING – VOTING BY PROXY ONLY

Malachite Resources Limited (ASX Code: MAR) advises that due to the impact of COVID-19 and the associated legal and practical difficulties in convening a physical meeting, all resolutions scheduled to be considered by shareholders at the General Meeting originally scheduled to be held in Sydney at 2.00pm (AEST) on Thursday 16 April 2020 will now be decided by proxy vote only. No physical meeting will take place.

Proxy votes must be received by 2.00pm (AEST) on Tuesday 14 April 2020.

The Company will answer any questions in relation to the meeting prior to close of proxy voting. Please send any questions to the Company Secretary at acooke@malachite.com.au

Details of the resolutions to be considered are set out in the Notice of Meeting dated 10 March 2020 which was released as an announcement to the ASX on 13 March 2020 and is also available on the Company's website.

The Company appreciates the understanding of shareholders in these difficult circumstances.

Authorised by:

Mr. Andrew J. Cooke

Company Secretary

Email: acooke@malachite.com.au