

ASX ANNOUNCEMENT
14 SEPTEMBER 2021
ASX:MKG



Annual General Meeting Date

Mako Gold Limited advises that it will be holding its 2021 AGM on Thursday 18 November 2021.

Given the current uncertainty over COVID the location and timing will be advised closer to the event to ensure any COVID related restrictions can be taken into consideration.

In accordance with Listing Rule 3.13.1 the company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 29 September 2021.

Authorised by

Paul Marshall
Company Secretary

For further information please contact:

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Further information on Mako Gold can be found on our website www.makogold.com.au