



ASX ANNOUNCEMENT

23 November 2021

Live Streaming of AGM and AGM arrangements

Marmota Limited ('Marmota' ASX:MEU) is pleased to confirm that its Annual General Meeting (**AGM**) will be held tomorrow:

Wednesday 24 November 2021 at 3pm (Adelaide time)

Venue: BDO, Level 7
420 King William St
Adelaide

1. **Physical attendance**

In order to comply with the COVID-SAFE plan at the venue, shareholders attending the meeting **must be double vaccinated**.

2. **Live streaming of AGM by ZOOM Platform**

The meeting can be viewed online at:

tinyurl.com/MarmotaAGM2021

or from ZOOM:

Meeting ID: 83214285814 **Passcode: gold79**

on **Wednesday 24 November 2021** at 3pm (Adelaide time)

ASX Code: MEU

Follow Marmota on Twitter at: twitter.com/MarmotaLimited

For the purpose of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

For further information, please contact:

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