

24 February 2022

The Manager  
ASX Announcements

## Postponed AGM update

The Board of Lincoln Minerals Limited (ASX Code: LML) advise that the Annual General Meeting (AGM) that was planned to be held on 25 February 2022 and postponed to 16 March 2022, has once again been postponed.

This is due to the Takeover Panel application (refer to their release issued on 10 February 2022) and ASIC subsequently seeking additional information to be prepared by the Company that will enable shareholders to make an informed decision on resolution 5 of the original AGM notice dated 18 January 2022 and released on 21 January 2022 .

At this time the Company has not set a new date for the AGM however will advise via a market announcement of that date as well as provide a supplementary notice of meeting once all new information has been prepared for release.

Authorised for release by the Board of Lincoln Minerals Limited.

For further information please contact:

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