

## Annual General Meeting Details

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**Equinox Resources Limited (ASX: EQN) ("Equinox Resources" or the "Company")** advises that its 2024 Annual General Meeting will be held on Thursday, 28 November 2024.

Further information about the Annual General Meeting, including accessing the Notice of Meeting and Explanatory Memorandum, will be released to shareholders later in the month. The Notice of Meeting will also be available on the ASX Company's Announcements Platform and the Company's website.

The Company further advises in accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations for the election of directors is 17 October 2024. Any nominations must be received at the Company's registered office no later than 5:00pm AWST on this date.

### Investor and Media Contacts

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Authorised for release by the Board of Equinox Resources Limited.