



ASX ANNOUNCEMENT

19 May 2020

VIRTUAL ANNUAL GENERAL MEETING

As previously announced, the Cyprium Metals Limited (the Company) annual shareholder meeting is scheduled to be held in Perth on Thursday 28 May 2020 at 11:00am (AWST) (**Meeting**). However, in light of the evolving and uncertain COVID-19 situation and the associated health risks, only those personally invited by the Company to physically attend the Meeting will be permitted to do so. The Company shall only extend invitations to Shareholders insofar as is legally permitted, having regard to Australian government COVID-19 restrictions imposed at the time of the Meeting. All other Shareholders will not be permitted to attend the Meeting in person and **are strongly encouraged to lodge a directed proxy form prior to the Meeting**.

The Directors wish to advise that pursuant to section 249S of the Corporations Act, the Company is offering Shareholders the opportunity to participate in the Meeting by:

- (a) submitting your vote prior to the Meeting by lodging the attached proxy form attached to the Notice no later than 5:00pm on Tuesday 24 May 2020;
- (b) submitting questions if possible in advance of the Meeting by emailing the questions to info@cypriummetals.com by 5:00pm on Tuesday 24 May 2020 (previously 15 May 2020); and/or
- (c) hearing the Meeting through a teleconference, which will be available online by calling +61 (8) 6500 2107.

The Company encourages shareholders to submit questions in advance of the Meeting as this will provide management with the best opportunity to prepare answers. However, questions may also be submitted during the Meeting by emailing them to info@cypriummetals.com or calling +61 (8) 9389 8033. All questions will be submitted to the Chair, who will then direct them to be answered by the most appropriate member of management during the Meeting.

The Australian government is implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make further and alternative arrangements to those presently proposed, the Company will notify Shareholders accordingly via the ASX platform at asx.com.au (ASX: CYM) and on the Company's website at <https://cypriummetals.com/>.



This ASX announcement was approved and authorised by the Executive Director and Company Secretary.

For further information

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