



MEETING UPDATE

- General Meeting to proceed on 9 April to approve sale of Royalty portfolio
- Social distancing rules require changes to meeting logistics

In our update of 30 March 2020 Sipa Resources Limited (ASX: SRI, 'Sipa') advised of its plan to undertake the General Meeting scheduled for 9 April in accordance with the Government's social distancing rules. Given the dynamic environment in which we find ourselves in regard to COVID-19, we continue to urge Shareholders to vote on the resolution via a directed proxy rather than attend the meeting. The Proxy form must be received by 10:00am (AWST time) on Tuesday 7 April. Proxies may be lodged using any of the following methods:

- by recording the proxy appointment and voting instructions via the internet at <investorvote.com.au>. Shareholders will need their Holder Identification Number (HIN) or Securityholder Reference Number (SRN); or
- by faxing a completed Proxy Form to 1800 783 447 (within Australia) or +61 3 9473 2555 (outside Australia); or
- by returning a completed Proxy Form in person or by post using the pre-addressed envelope provided to:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne Vic 3001 Australia.

With further government directives on social distancing in relation to public events and gatherings and consideration of the health and safety of our Shareholders and staff, we will be admitting a very limited number of Shareholders to the meeting and Shareholders intending to attend the physical meeting on the day are therefore unlikely to be admitted.

However, Sipa will be providing a facility in our building foyer at 12-20 Railway Road, Subiaco from 9:30am to the scheduled start time of 10.00am for any Shareholder who had intended to attend the meeting and vote on the day to complete a Proxy Form nominating the Company Secretary, Ms Tara Robson to act as a directed proxy. Additionally, we will accept written questions on the Resolutions at the same time.

To facilitate Shareholder involvement in the meeting we have established a Webex dial-in to the meeting. But we are not able to provide an ability for Shareholders to vote on Resolutions on the day via this facility.

Join by phone

+61-8-9210-0019 Australia Toll Free or
+61-8-6388-9972 Australia Toll Free
Access code: 572 834 667

This ASX report has been authorised for release by the Board of Sipa Resources Limited.

For more information please contact:

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