



17 August 2022

ASX ANNOUNCEMENT

Update on notice received under sections 203D(2) and 249F of the Corporations Act

On 20 July 2022 the Board of Directors of Ten Sixty Four Limited (ASX: X64; the “Company”) advised that, in accordance with ASX Listing Rule 3.17A, it had received confirmation from Vitrinite Holdings Pty Ltd ACN 614 033 180 (“Vitrinite”) and Arbiter Partners Capital Management LLC (together, the “Requisitioners”) of their intention to hold a General Meeting pursuant to sections 203D(2) and 249F of the Corporations Act 2001 (Cth) (“Corporations Act”) for the purpose of moving resolutions for:

- the removal of Mr Jeffrey William McGlinn and Mr Andrew Charles Hunt as directors of the Company;
- the removal of any other person who is appointed as a director of the Company between the date of the Notice and the date of the general meeting, as a director of the Company; and
- the appointments of Ms Debra Anne Bakker, Mr Edward (Ned) Arnold Collery and Mr Lazaros Nikeas as directors of the Company.

The Company has received further correspondence from the Requisitioners stating their intention for the meeting to be held at 10.00am on Wednesday, 28 September 2022 at the offices of DLA Piper located at Level 22, No. 1 Martin Place, Sydney NSW 2000. The Requisitioners have stated they expect to provide a formal Notice of Meeting to the Company’s shareholders shortly.

The Company is still considering the validity of the Notice and will keep shareholders updated on any material developments.

The Board recommends that shareholders **TAKE NO ACTION** in relation to any proposed meeting. The Board will provide a response and voting recommendation in relation to any meeting materials which are circulated to shareholders.

This announcement has been authorised for release by the Board of Ten Sixty Four Limited.

TEN SIXTY FOUR®

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ASX: X64

**THE GOLD
STANDARD**



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ABOUT TEN SIXTY FOUR LIMITED

Ten Sixty Four is an unhedged, high-grade gold producer which operates the Co-O Gold Mine in the Philippines and is exploring Queensland's Drummond Basin. Ten Sixty Four has no long term debt and is targeting new growth opportunities in Australasia.

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