

**7 July 2021**

**AMINEX PLC**  
("Aminex" or "the Company")

**Notice of Annual General Meeting**

Further to the announcement dated 30 June 2021, the Company shall hold its Annual General Meeting ("AGM") at 11.00 am on 29 July 2021 at Kings Buildings, 16 Smith Square, London SW1P 3JJ.

The health and wellbeing of our Shareholders, employees, advisers and of the general public is of upmost importance to the Board. The Company is committed to minimising the unnecessary movement of people at this time. As a result, and in order that Shareholders can comply with the measures currently in place, the AGM this year will again be a closed meeting, which Shareholders are not permitted to attend in person. The Company shall ensure that a quorum is present to allow the AGM to be convened.

The Board remains committed to allowing Shareholders the opportunity to engage with the Board. Shareholders may listen to the proceedings of the meeting remotely by teleconference. The teleconference dial-in details will be provided by an update on the Company's website at [www.aminex-plc.com](http://www.aminex-plc.com) and by way of announcement to the London Stock Exchange. Please note that this facility will allow shareholders to listen to the business of the Annual General Meeting only. It will not be possible to use this facility to vote or ask questions. If Shareholders have any questions for the Board in advance of the Annual General Meeting, these can be sent by email to [info@aminex-plc.com](mailto:info@aminex-plc.com). All correspondence should include sufficient information to identify a shareholder on the Company's Register of Members, for example, a shareholder reference number, which is an 11-digit unique identifier printed on the enclosed Form of Proxy. The Board will endeavour to answer key themes of these questions at the AGM.

Paper copies of the Annual Report together with the Notice of Annual General Meeting, including the Form of Proxy, are being mailed shortly to those shareholders who have elected to receive paper copies.

In accordance with Listing Rule 14.3.6, copies of the above documents have been submitted to the national storage mechanism and will shortly be available for inspection at <https://data.fca.org.uk/#/nsm/nationalstoragemechanism>.

**For further information:**

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