

4 May 2022

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

Notice of Annual General Meeting

Further to the announcement dated 11 April 2022, the Company shall hold its Annual General Meeting ("AGM") at 11.00 am on 26 May 2022 at The Wellington Hotel, 71 Vincent Square, London SW1P 2PA.

Shareholders should be aware that the Company may be required to change the arrangements for the AGM at short notice should government restrictions on public gatherings or other social distancing measures be reintroduced, for example in the event of a further outbreak of COVID-19. In such circumstances, the Company may be required to hold the AGM entirely in electronic form, without shareholders being able to attend in person. If this is the case, we will publish the relevant information on the Company's website, www.aminex-plc.com. Please check the Company's website in advance of the AGM in case there are any changes made to the arrangements for 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:

Aminex PLC Charles Santos, Executive Chairman	+44 20 3355 9909
Davy Brian Garrahy	+353 1 679 6363
Shard Capital Partners Damon Heath	+44 20 7186 9952