

**20 June 2023**

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

**Notice of Annual General Meeting**

The Company shall hold its Annual General Meeting at 12.00 pm on 13 July 2023 at The Geological Society, Burlington House, Piccadilly, London W1J 0BG.

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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