



**Manas Resources Limited**  
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**31 March 2020**

**ASX RELEASE / MEDIA RELEASE**

## **2020 ANNUAL GENERAL MEETING**

Manas Resources Limited (ASX: MSR) ("Manas" or "Company") announces that its 2020 Annual General Meeting of shareholders will be held at 3.00pm (WST) on Friday, 29 May 2020 on Level 2, 389 Oxford Street, Mount Hawthorn, Western Australia 6016.

All director nominations, together with consent to act, for election at the 2020 Annual General Meeting are to be received in writing no later than 5:00pm (WST) on Tuesday, 7 April 2020 at the Company's registered office, Suite 9, Level 2, 389 Oxford Street, Western Australia 6016 or by mail to Company Secretary, Manas Resources Limited, PO Box 281, Mount Hawthorn, Western Australia 6915.

Authorised for release by:

Alan Campbell  
Chairman