



ASX Announcement

28 September 2021

NOTICE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, PolarX Limited (ASX: PXX) (the Company) advises that it intends to hold its Annual General Meeting (AGM) on Friday 26 November 2021.

An item of business at the AGM will be the re-election of directors. The closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday, 8 October 2021. Any nominations must be received at the Company's registered office by no later than 5.00pm (Perth time) on Friday 8 October 2021.

Authorised for release by Ian Cunningham, Company Secretary.

For further information

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