



## UPDATE ON 2020 AGM ARRANGEMENTS

Gold Road Resources Limited's (**Gold Road** or the **Company**) 2020 Annual General Meeting (**AGM**) is scheduled to be held at 2.00pm (AWST) on Thursday, 28 May 2020. The venue remains unchanged at Gold Road's offices at Level 2, 26 Colin Street, West Perth WA 6000.

The Board recognises the importance of the AGM as an opportunity for shareholders to meet and engage with our directors and leadership team. However, as a result of the potential health risks and government restrictions in response to the COVID-19 pandemic, **it is not possible for shareholders to attend the AGM in person.**

Shareholders can participate in the AGM by:

- Lodging their directed proxy to ensure their votes are cast. Voting on all proposed resolutions will be conducted by poll using proxy instructions received in advance of the meeting. Shareholders will **not be able to vote at the meeting**. If shareholders wish their votes to count, a directed proxy must be lodged by no later than **2.00pm (AWST) on Tuesday, 26 May 2020**. Lodgement instructions (including online voting instructions) are set out in the Notice of Meeting.
- Watching the live webcast and asking questions during the meeting via the webcast or telephone. Instructions on how to watch and use the webcast is published on the Company's website [goldroad.com.au/agm](http://goldroad.com.au/agm). Teleconference details are also available on this web link for those that are unable to connect online.
- Lodging written questions prior to the meeting by emailing [agm@goldroad.com.au](mailto:agm@goldroad.com.au), using the online form on the Company's website [goldroad.com.au/agm](http://goldroad.com.au/agm) or by returning their shareholder question form included in the [Notice of Meeting](#). All questions must be received by the Company no later than **5.00pm (AWST) on Wednesday, 20 May 2020**.

In the event that it is necessary or appropriate for Gold Road to make further updates, information will be lodged with the ASX at [asx.com.au](http://asx.com.au) (stock code: GOR) and on the Company's website at [goldroad.com.au/investors](http://goldroad.com.au/investors).

This release was authorised by the Chair of the Board.

For further information, please visit [www.goldroad.com.au](http://www.goldroad.com.au) or contact:

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### COMPANY DIRECTORS

Tim Netscher  
**Chairman**

Duncan Gibbs  
**Managing Director & CEO**

Justin Osborne  
**Executive Director,  
Exploration & Growth**

Brian Levett  
**Non-Executive Director**

Sharon Warburton  
**Non-Executive Director**

Carol Marinkovich  
**Company Secretary**

### CONTACT DETAILS

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