



Mount Gibson Iron Limited

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9 October 2020

Dear Shareholder,

MOUNT GIBSON IRON LIMITED - ANNUAL GENERAL MEETING

Mount Gibson Iron Limited (**ASX:MGX**) will be holding its Annual General Meeting at **12:00 midday (AWST) on Wednesday, 11 November 2020 ("Meeting")**.

Due to COVID-19 health risks and interstate/international travel restrictions, the Board has made the decision to hold the Meeting as a virtual meeting. In accordance with temporary modifications under the Corporations Act 2001 (Cth), the Company has elected not to send Shareholders hard copies of the Meeting documentation. Shareholders will just receive this letter and a personalised Proxy form.

The Meeting documentation will be available to view and download from the Company's website: [https://www.mtgibsoniron.com.au/investors-and-media/2020 Annual General Meeting/](https://www.mtgibsoniron.com.au/investors-and-media/2020%20Annual%20General%20Meeting/)

Your participation in the Meeting remains important to us. The Meeting will be webcast live via the Lumi online platform. You will be able to listen to the proceedings, view the CEO presentation, ask written questions of the Board and vote in real-time. All resolutions will be decided on a poll.

Shareholders and visitors can join the Meeting online by their computer or mobile device by entering this link into their web browser: <https://web.lumiagm.com/365139514>

Please refer to Computershare's "Online meeting guide" available on the Company's website as provided above.

Members unable to attend can participate in the Meeting by appointing a proxy to attend and vote live at the Meeting. At the same time, if you are planning to attend the Meeting online, you are still encouraged to cast proxy votes prior to the meeting at www.investorvote.com.au.

If you would like to lodge any questions prior to the Meeting please contact the Company Secretary, David Stokes via email at admin@mtgibsoniron.com.au.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Meeting documentation.

If you are unable to access any of the Meeting documents online please contact the Company Secretary on +61 8 9426 7500 or via email at admin@mtgibsoniron.com.au.

Authorised by:
David Stokes
Company Secretary