



ASX Announcement

23 November 2020

2020 ANNUAL GENERAL MEETING ACCESS BY VIDEOCONFERENCE

Castile Resources Limited (ASX:CST) (“Castile” or “the Company”) is pleased to advise that shareholders are able to access its upcoming 2020 Annual General Meeting being held at 10.00am AWST on Thursday, 26 November 2020, by videoconference.

This will allow shareholders to listen and observe the AGM, and to ask questions during a Q&A session. Please note that shareholders accessing the AGM through the videoconference are not able to vote on a show of hands or by poll during the AGM. Castile recommends that shareholders lodge proxy voting instructions even if they are planning to access the AGM by videoconference.

To access the videoconference, shareholders can register through the following link.

https://zoom.us/meeting/register/tJ0vcuCrqzoqH9V_STeR-0zEaA26KBmibdB-

Shareholders are encouraged to participate in voting on the resolutions to be considered at the AGM. To vote by proxy, please complete, sign and return your personalised proxy form to Computershare Investor Services in accordance with the instructions set out on the proxy form. Alternatively, you can simply and easily vote online at www.investorvote.com.au, or in person by attending the AGM.

Proxy voting instructions (by proxy form or online voting) must be received by Computershare Investor Services by no later than 10.00am AWST on Tuesday, 24 November 2020 – instructions received after that time will not be valid for the AGM.

Shareholders may submit questions relevant to the business to be conducted at the AGM by emailing info@castile.com.au and these will be addressed by management at the AGM.

Mark Hepburn
Managing Director
Castile Resources Limited

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This announcement was approved for release by Castile’s Managing Director, Mark Hepburn.