



# Carbon Minerals Limited

ABN 29 001 836 586 – ASX Code CRM

*Seam Gas Pioneers of the Gunnedah Basin NSW*

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SYDNEY NSW 2001

## INSTRUCTIONS TO JOIN THE ANNUAL GENERAL MEETING

Due to the recent developments in relation to COVID-19 and the government ban on public gatherings, the Company cannot allow shareholders to physically attend the AGM. Shareholders may attend the AGM via video conferencing using Zoom Meeting media. Instructions to join the meeting are set out below:-

Join Zoom Meeting

<https://us04web.zoom.us/j/714072819?pwd=YVhyQ3VQMlZiNzdPcXhjWHJlZDhGZz09>

Meeting ID: 714 072 819

Password: 615475

One tap mobile

+61280156011,,714072819# Australia

+61370182005,,714072819# Australia

Dial by your location

+61 2 8015 6011 Australia

+61 3 7018 2005 Australia

+61 8 7150 1149 Australia

Meeting ID: 714 072 819

Find your local number: <https://us04web.zoom.us/u/fbQt5Jy1Lg>

All resolutions at the AGM will be decided on a poll by proxy votes which must be received by 3.00pm Sydney time on Monday 25 May 2020.

Shareholders are also invited to submit their questions ahead of the meeting by email to [shareregistry@mitchellpartners.com.au](mailto:shareregistry@mitchellpartners.com.au) or mail to:

Carbon Minerals Share Registry  
Mitchell & Partners  
GPO Box 5460  
SYDNEY NSW 2001