



# Carbon Minerals Limited

ABN 29 001 836 586 – ASX Code CRM

*Seam Gas Pioneers of the Gunnedah Basin NSW*

[www.carbonminerals.com.au](http://www.carbonminerals.com.au)

Suite 3, Level 2, 66 Clarence Street  
SYDNEY NSW 2000  
Phone +61 (0)2 9299 3655  
[carbonminerals@bigpond.com](mailto:carbonminerals@bigpond.com)

Postal Address  
GPO Box 120  
SYDNEY NSW 2001

31 March 2020

ASX Market Announcements Office

Attached is a copy of letter sent to shareholders enclosing the Company's Notice of Annual General Meeting, Explanatory Memorandum, Proxy Form and 2019 Annual Report.

The documents referred to in the attached letter have already been given to ASX as follows:-

- Notice of Annual General Meeting, Explanatory Memorandum and Proxy Form supplied 31 March 2020
- Annual Report supplied 30 March 2020

Authorised for release to ASX by S.J. Danielson – Director and Company Secretary

Steven J. Danielson



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Postal Address  
GPO Box 120  
SYDNEY NSW 2001

31 March 2020

Dear Shareholder,

Enclosed are the following:-

- Notice of Annual General Meeting;
- Explanatory Memorandum;
- Proxy Form;
- 2019 Annual Report, if you have elected to receive a printed copy.

The 2019 Annual Report is available for viewing or downloading from the company's website  
[www.carbonminerals.com.au](http://www.carbonminerals.com.au)

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=YVhyQ3VQMIZiNzdPcXhjWHJlZDhGZz09>

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

Yours faithfully,

A handwritten signature in black ink, appearing to read 'M. Lincoln Smith'.

Marcus Lincoln Smith - Executive Chairman