



2022 Notice of Annual Meeting of Shareholders

Notice is hereby given that the Annual Meeting of Shareholders of Aorere Resources Limited (the **Company**) will be held at Level 1, 93 The Terrace, Wellington on Thursday 22 September 2022, commencing at 4:00 pm NZT (**Meeting**).

Items of Business

- A. The Chairman's introduction.
- B. Address to Shareholders.
- C. Shareholder discussion.
- D. Resolution.

Ordinary Resolution

To consider, and if thought fit, to pass the following ordinary resolution:

1. **Auditors:** That the Directors are authorised to fix the auditor's remuneration for the current financial year.

Other Business

To consider any other matter that may properly be brought before the Meeting.

Proxies

Any shareholder who is entitled to attend and vote at the Meeting may appoint a proxy to attend and vote instead of him or her. Such proxy need not be a shareholder of the Company. The Chairman of the Company is prepared to act as proxy.

To appoint a proxy you should complete and sign the enclosed Proxy Form and return it by delivery, mail or fax to the share registrar of the Company:

By delivery:

Aorere Resources Limited
C/- Link Market Services Limited
Level 30, PwC Centre
15 Customs Street West
Auckland 1010

By mail:

Aorere Resources Limited
C/- Link Market Services Limited
PO Box 91976
Victoria Street West
Auckland 1142

Alternatively, to appoint your proxy and vote online please go to the Link Market Services website at <https://investorcentre.linkmarketservices.co.nz/voting/ARL> and follow the instructions. You will be required to enter your holder number and FIN for security purposes. A shareholder will be taken to have signed the Proxy Form by lodging it in accordance with the instructions on the website.

The completed Proxy Form must be received by Link Market Services Limited on behalf of the Company no later than 4:00 pm (New Zealand time) on Tuesday 20 September 2022. Online proxy appointments must also be completed by this time.

Voting Entitlements

Voting entitlements of the Meeting will be determined with reference to the Company share register as at 4:00 pm on Tuesday 20 September 2022 (**Record Date**). Accordingly, only those persons who are registered shareholders of the Company on the Record Date will be entitled to vote at the Meeting and

the only voting rights which may be exercised at the Meeting by the same registered shareholders are those attaching to shares which are registered as at the Record Date.

Ordinary Resolutions

The resolution set out in this Notice of Meeting is an ordinary resolution. An ordinary resolution is a resolution passed by a simple majority of votes of those holders of securities of the Company which carry votes, are entitled to vote and are voting on the resolutions in person or by proxy.

Explanatory Notes

Resolution One: Auditors

Grant Thornton are the existing auditor of the Company. Grant Thornton are automatically reappointed as auditor under section 207T of the Companies Act 1993. This resolution authorises the Board to fix the fees and expenses of the auditor for the current financial year.