

6 November 2020

AGM WEBCAST DETAILS

Lynas Corporation Limited (ASX:LYC, OTC:LYSDY) (“Lynas”) confirms that our 2020 Annual General Meeting of Shareholders will be held at 10.00am Sydney time on Thursday 26 November 2020 at the Fullerton Hotel at 1 Martin Place, Sydney, NSW. The AGM will be webcast, and shareholders will be able to ask questions via a live text facility during the AGM.

The webcast of the Lynas AGM will be accessible via this link:
<https://edge.media-server.com/mmc/p/rqqq6mccg>

While we always look forward to meeting with Shareholders at the AGM, the health and safety of our Shareholders, our people and our communities is our first priority. In light of the current COVID-19 environment, Lynas encourages all shareholders to lodge a directed proxy form before the deadline of 10.00am Sydney time on 24 November 2020, rather than planning to attend the 2020 AGM in person. Online voting will not be available during the webcast.

As part of our COVID-19 protocols, no refreshments will be served at the AGM and only registered Lynas Shareholders will be able to attend the AGM in person. Guests are welcome to watch the AGM via the webcast. The meeting room will be set up in a socially-distanced manner and the venue will have a strict limit on the number of attendees. While we recommend that Shareholders do not attend in person this year, if a Shareholder wishes to attend the AGM, please contact Boardroom to register via enquiries@boardroomlimited.com.au or 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia) between 8:30am and 5:30pm (Sydney time) Monday to Friday.

The AGM will give shareholders an opportunity to hear both the Chair and the CEO and Managing Director talk about the year that has passed and some insights into the Company’s strategies for the year ahead. The AGM will also be an opportunity for Shareholders to hear from our new Non-Executive Director, Dr. Vanessa Guthrie.

If you have any queries in relation to this announcement, please contact Jennifer Parker or Lauren Stutchbury, our communications consultants at Cannings Strategic Communications on +61 2 8284 9990.

Authorised By:
Andrew Arnold
Company Secretary