

6 September 2021

Letter to Shareholders – Annual General Meeting

Perenti (ASX: PRN) (**Perenti** or **the Company**) notes that the attached letter regarding the Company's 2021 Annual General Meeting has been sent to shareholders.

Authorised by:

Justine Passaportis

Senior Legal Counsel and Company Secretary

-ENDS-

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Perenti Global Limited ABN 95 009 211 474 (ASX: PRN) (**Perenti**)

perentigroup.com

Perenti is a diversified global mining services group with businesses in surface mining, underground mining and mining support services. The Group was founded in Kalgoorlie in 1987 and is today one of the world's largest companies providing surface and underground mining at scale. Headquartered in Australia, Perenti has operations and offices in 13 countries across four continents, employs around 8,000 mining professionals and is creating enduring value and certainty for clients on some of the world's largest mining projects.

Perenti Global Limited

(ASX: PRN)



Notice is given that the Annual General Meeting (Meeting) of Perenti Global Limited ("Perenti" or "Company") will be held as follows:

Date: Friday 8 October 2021
Time: 11.00am (AWST)
Venue: Online at <https://agmlive.link/PRN21>

Dear Shareholder

Notice of Meeting

The full **Notice of Meeting** which sets out the Agenda (including details of all resolutions being put to the meeting), important voting information and an Explanatory Memorandum can be found at:

<https://perentigroup.com/investors/performance-and-news/asx-announcements/>

The Company's Annual Report is also available at: <https://wcsecure.weblink.com.au/pdf/PRN/02410533.pdf>

In light of the ongoing global COVID-19 pandemic, the Company has decided to hold the meeting online this year, to ensure all Shareholders can participate in the Meeting whilst maintaining their health and safety. Shareholders will not be able to attend in person and can only participate in the Meeting online via the link provided.

If you have any difficulties obtaining a copy of the full Notice of Meeting please contact Perenti's share registry, Link Market Services, at: registrars@linkmarketservices.com.au

Attendance via online platform

Shareholders are able to participate in the Meeting virtually via the online platform at <https://agmlive.link/PRN21>

We recommend logging in to our online platform at least 15 minutes prior to the scheduled start time for the Meeting using the instructions below:

1. Enter <https://agmlive.link/PRN21> into a supported web browser on your computer or online device;
2. Shareholders will need their Shareholder Reference Number (SRN) or Holder Identification Number (HIN) printed at the top of their Proxy Form; and
3. Proxyholders will need their proxy code which Link Market Services will provide via email prior to the Meeting.

Shareholders will be able to ask questions and vote during the Meeting.

Further information on how to participate virtually is set out in the full Notice of Meeting and the Virtual Meeting Online Guide, which are both available at: <https://perentigroup.com/investors/performance-and-news/asx-announcements/>

Proxy Lodgements

Shareholders who choose to lodge a proxy should follow the instructions on their personalised Proxy Form (**enclosed**), which must be received by Perenti's share registry, Link Market Services, by 11.00am (AWST) Wednesday 6 October 2021.

Please refer to the full Notice of Meeting for further important information.

Yours sincerely

A handwritten signature in black ink, appearing to read 'Justine Passaportis'.

Justine Passaportis
Company Secretary