
22 September 2025 - ASX Announcement

Annual General Meeting and Closing Date for Director Nominations

DeSoto Resources Limited (ASX:DES) (“DES” or the “Company”) advises that the Annual General Meeting (AGM) of the Company will be held on Thursday, 20 November 2025.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 30 September 2025.

Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time).

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This release is authorised by the Board of Directors of DeSoto Resources Limited.

For further information visit our website at Desotoresources.com or contact:

Chris Swallow
Managing Director
P: +61 412 174 882
E: cs@desotoresources.com

Tony Tomba
Company Secretary
P: +61 8 6149 7516
E: info@desotoresources.com