



19 August 2021

Australian Securities and Investments Commission
Mr Nathan Bourne
Senior Executive Leader, Market Infrastructure
Level 5, 100 Market Street
SYDNEY NSW 2000

ASX Market Announcements Office
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

ASX LIMITED – NOTICE OF ANNUAL GENERAL MEETING 2021 AND VOTING FORM

The following documents are attached:

1. Notice of Annual General Meeting (AGM) 2021
2. Sample Voting Form
3. Online Meeting Guide

ASX will hold its AGM at 10:00am (Sydney time) on Wednesday 29 September 2021.

In the interests of the health and safety of our shareholders, directors and staff, and having regard to Government imposed restrictions, ASX has again decided that its AGM will be held with the assistance of technology. Shareholders will not be able to attend the 2021 AGM physically, but will instead be able to view and participate in the meeting online through a platform, which can be accessed [here](#).

The Notice of Meeting and Online Meeting Guide include detailed information about how shareholders can participate in the AGM including how to register, view proceedings, vote and ask questions.

Release of market announcement authorised by:

Daniel Csillag
Company Secretary

Further enquiries:

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