

Ignite Limited ABN 43 002 724 334

Level 2 55 Wentworth Street Kingston ACT 2604 www.igniteco.com

27 October 2020

ASX Announcement

Ignite Limited ("Ignite") Shareholder Request to call a General Meeting

Ignite advises that on 26 October 2020 it received a notice from a shareholder, OC20181 Pty Ltd as trustee for the OC20181 Trust ("Requisitioning Shareholder"), requesting that the directors call a shareholder meeting pursuant to Section 249D of the *Corporations Act 2001* (Cth). The Requisitioning Shareholder requests that the meeting be called to consider proposed resolutions to appoint Mr Daniel Altiok Brown and Mr Trevor Robertson as Directors of Ignite.

The Requisitioning Shareholder holds more than 5% of the shares in Ignite. Under the Corporations Act, the directors must call the requested meeting of shareholders within 21 days from the date of the request, and such meeting must be held within 2 months of the date of the request.

The directors will comply with their obligations under the *Corporations Act 2001* (Cth) and will provide shareholders with further information in due course.

This general meeting will be in addition to the Annual General Meeting to be held on 24 November 2020.

Please contact Company Secretary on AGM@igniteco.com with any queries regarding this announcement.

Garry Sladden Executive Chairman

About Ignite

Ignite Limited [ASX: IGN] (Ignite) is a company limited by shares, incorporated and domiciled in Australia and listed on ASX.

For more than 30 years Ignite has been using its deep industry expertise and extensive relationships to unite permanent, contract and temporary workers with government, non-government entities and private clients of

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