



ASX ANNOUNCEMENT

Chairperson's Welcome to General Meeting

- **EGM at 1:00pm AEDT on Friday, 11 June 2021.**

Sydney, Australia, 11 June 2021: Jaxsta Limited ACN 106 513 580 (**Jaxsta** or the **Company**, ASX: JXT) the world's largest dedicated database of official music attaches a copy of the Chairperson's Address to be delivered at Jaxsta's General Meeting being held today.

For further information please contact:

Authorisation & Additional Information:

This announcement was authorised by the Board of Directors of Jaxsta Limited

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-Ends-

ABOUT JAXSTA

Jaxsta is the world's largest public-facing and most connected music credits database and technology. Partnered with the industry's leading major and independent record companies, as well as publishers, distributors, royalty agencies and industry associations, Jaxsta is the go-to authoritative source of official music credits information. The Company's core platform, Jaxsta.com, is a free and paid subscription service and provides B2B data-solutions for the music and related media industries. Jaxsta Pro^{Beta}, the Company's subscription service, harnesses the power of Jaxsta's data to help music industry professionals connect, save time, and advance their businesses and careers.



Jaxsta Annual General Meeting June 2021 - Chairperson's Address

To be delivered by Jorge Nigaglioni, Jaxsta's Director & Co Secretary

Welcome:

Ladies and gentlemen, welcome to this annual general meeting of Jaxsta Limited. My name is Jorge Nigaglioni, and I am a director of the company, chairing this meeting. I would like to introduce my fellow directors Jacqui Louez Schoorl (our CEO), Ken Gaunt and Brett Cottle. Our Chairperson Ms Linda Jenkison is an apology to this meeting.

Also in attendance, are the senior executives of the company and on your behalf, I welcome them to this meeting.

Opening:

I am informed that a quorum of members is present, and take pleasure in declaring this meeting open.

Agenda:

We will cover through the procedure for registration & voting and move to the resolutions presented for shareholder approval. At that time the formal business of the meeting will be called to a close.

Jacqui will then provide an update on the progress over the last quarter and where we are going with Jaxsta Pro and the rest of the Jaxsta business in 2021.

Registration and Voting:

As part of the proceedings for this meeting, voting will be done through the investor portal from our Share Registry, Automic. Please log in or register now at the address on the screen. Once logged in, you can register your attendance at the meeting and record your vote. Once you confirm your vote it will be lodged and final.



Business of meeting:

As you'd be aware from the Notice of Meeting, there are five items of business to be discussed when we move into the formal part of today's meeting.

I now move on to the formal proceedings.

Thank you.