

Suite 1.03, Level 1  
46A Macleay St  
Potts Point NSW 2011  
Australia  
Ph: +61 2 8084 7813

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street  
Sydney, NSW, 2000

11 April 2023

Dear Sir, Madam

**Magontec Limited – Annual General Meeting Thursday 11 May 2023**

**1. Dispatch of AGM Material**

The 2023 Annual General Meeting (AGM) of Magontec Limited will be held on Thursday 11 May 2023 at 10:00am (AEST). Material pertaining to the AGM will be dispatched to shareholders according to their nominated preference (physical post or electronic mail).

The AGM material being dispatched to shareholders comprises –

- the Notice of Annual General Meeting (NOM); and
- an individualised proxy voting form.

**2. Meeting Attendance**

Shareholders will be able to participate in the AGM either -

- a) physically in the meeting room of Cliftons Events Solutions at Level 13, 60 Margaret Street, Sydney NSW or
- b) online by the process described in the NOM.

**3. Material Now Released to the Market**

In accordance with ASX Listing Rule 3.17 the Company has released via the ASX announcements platform (under separate cover) the NOM and a pro forma proxy voting form. The minutes of the 2022 AGM were released to shareholders on the ASX announcements platform on 26 May 2022.

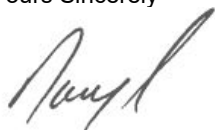
**4. Voting Process**

Shareholders' will be able to, and are encouraged to, cast their votes prior to the meeting by –

- physically completing and mailing to Boardroom Pty Limited the individualised proxy voting form they will receive in the next few days;
- voting online; or
- voting via "Smartphone".

Instructions as to how to cast their votes electronically are contained on the front page of the proxy voting form.

Yours Sincerely



Dean Taylor  
Company Secretary

---

**Dean Taylor, Company Secretary of Magontec Limited has authorised the release of this document to the market on 11 April 2023**