



## ASX Announcement

23 May 2023

### Date of Annual General Meeting

San Francisco, CA – Nightingale Intelligent Systems, Inc. (**ASX: NGL**) (**Company**), advises that in accordance with ASX Listing Rule 3.13.1, the 2023 Annual General Meeting of the Company will be held virtually at:

	<b>Australia (AEST)</b>	<b>USA (PDT)</b>
<b>Date:</b>	Thursday, 15 June 2023	Wednesday, 14 June 2023
<b>Time:</b>	9.00 AM	4.00 PM
<b>Online Platform:</b>	Log in at <a href="https://investor.automic.com.au">https://investor.automic.com.au</a>	

Under the Company's Amended and Re-Stated By-Laws, valid nominations for the position of director are required to be lodged at the Company's registered office by no later than Friday, 2 June 2023.

**For further information, please contact:**

**Mike Tschiderer**  
CFO and Company Secretary  
[mike@nightingalesecurity.com](mailto:mike@nightingalesecurity.com)

#### About Nightingale

Nightingale designs, develops, builds, deploys, and supports autonomous robotic aerial security technologies that protect critical infrastructure for Fortune 500 companies. The autonomous perimeter security system features networked base stations and mission-ready drones which can be rapidly airborne to meet the threat. The system is driven by Nightingale's command and control software, which equips security teams with a real-time decision support system to help keep their facilities safe while reducing labor costs: Go to <https://www.nightingalesecurity.com/>

**Nightingale Intelligent Systems, Inc**  
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