

10 November 2023

2023 Annual General Meeting – Livestream Details

The Sandon Capital Investments Limited (**ASX:SNC**) Annual General Meeting (“**Meeting**”) will be held at 11:30 am (AEDT) on Tuesday 21 November at Royal Australian Automobile Club, ISC Room, 89 Macquarie Street, Sydney NSW 2000.

The Meeting will be livestreamed. To view the livestream, please register in advance at:

https://us02web.zoom.us/webinar/register/WN_R1pXNz2KSMeUpgtBlj5GMA

Shareholders who join via livestream will be able to ask questions during the Meeting.

Voting is open if you wish to vote online. Please follow the online voting instructions detailed in the Notice of Meeting released to ASX on 19 October 2023.

Shareholders are encouraged to vote by completing and submitting your Proxy Form as soon as possible. Livestream participants will not be able to vote on the day.

For your voting instructions to be valid and counted towards this Meeting, please ensure that your online lodgement is received no later than **11:30am (AEDT) Sunday 19 November 2023**.

We had intended to hold the meeting as a “hybrid” meeting, where shareholders participating online could also vote on the day, but an oversight meant the meeting was not convened as such. We will ensure future meetings are convened as hybrid meetings. We apologise for any inconvenience this may cause.

Further information:

Sandon Capital Investments Limited

Tel: 02 8014 1188

Fax: 02 8084 9918

Website: www.sandoncapital.com.au

Share registry:

Link Market Services

Tel: 1300 554 474 (toll free within Australia)

Email: registrars@linkmarketservices.com.au

Fax: +61 2 9287 0303

Postal Locked Bag A14, Sydney

Address: South NSW 1235