



ASX Announcement

30 May 2024

ASX: NGL

Date of 2024 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 2024 Annual General Meeting of the Company will be held virtually at:

	Australia (AEST)	USA (PDT)
DATE:	Thursday, 20 June 2024	Wednesday, 19 June 2024
TIME:	10.00am	5.00pm
ONLINE PLATFORM:	https://stctransfer.zoom.us/webinar/register/WN_61M1N3_kSF6druiG6tT3vg	

Under the Company's Amended and Re-Styled By-Laws, valid nominations for the position of director are required to be lodged at the Company's registered office by no later than Monday, 10 June 2024.

For further information, please contact:

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About Nightingale

Nightingale is a leading provider of autonomous security drone solutions. Leveraging advanced technologies, including AI, computer vision, and autonomous navigation, Nightingale's drones offer real-time monitoring, threat detection, and rapid response capabilities. With a focus on critical infrastructure security, Nightingale empowers organizations to enhance their security operations and protect valuable assets.

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