



## ASX Announcement

18 June 2024

ASX: NGL

### Postponement of Annual General Meeting

San Francisco, CA – Nightingale Intelligent Systems, Inc. (**Company**) advises that the Board has made the decision to postpone the Annual General Meeting scheduled to be held electronically using an online webcast meeting in Australia on Thursday, 20 June 2024 at 10.00am (AEST) and in the USA on Wednesday, 19 June 2024 at 5.00pm (PDT) to give the Board further time to consider certain additional resolutions proposed to be put to Securityholders at the meeting and to review the supplementary materials required to support these resolutions.

A further announcement will be made by the Company concerning the rescheduling of the AGM when details are confirmed.

#### 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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