



28th October 2024

ASX RELEASE

Amended Notice of Annual General Meeting

HiTech Group Australia Limited ('HIT' or the 'Company') refers to the Notice of Annual General Meeting/Proxy (Notice) released on 18 October 2024.

Please be advised that Resolution 3 has been removed from the agenda, as it is no longer required at this time. As a result, voting for this resolution should be disregarded.

Resolutions 1 and 2 remain active, and any votes cast for these resolutions, as per the provided proxy form, will still be considered valid and counted.

ENDS

This ASX release was authorised by the board of the Company.