

6 November 2024

2024 Annual General Meeting- Livestream Details

Sandon Capital Investments Limited (**ASX:SNC**) Annual General Meeting ("**Meeting**") will be held at 11:30 am (AEDT) on Tuesday 19 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_XvXBimmlRpSqyGmlnK--g

Upon registration, attendees will receive a calendar invite and link to join the Meeting.

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 18 October 2024.

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

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 17 November 2024**.

Further information:

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Share registry:

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