

## ASX Announcement | 20 December 2024 Visioneering Technologies (ASX:VTI)

# **Updated voluntary delisting timetable**

Visioneering Technologies, Inc. (ASX:VTI) (**Visioneering Technologies** or the **Company**), wishes to advise that the proposed timetable for the delisting of the Company (including the satisfaction of conditions and the expected date of removal of the Company from the Official List) has been updated since the Company's announcement dated 10 December 2024.

The revised timetable is set out below.

Event	Indicative date*
Notice of Meeting seeking securityholder approval of the Delisting to be sent to securityholders	On or about 20 December 2024
Special Meeting to be held to approve the Delisting	14 January 2025
Results of Special Meeting announced to ASX	14 January 2025
The Company's CDIs are suspended	12 February 2025
Completion of removal of the Company from the Official List	14 February 2025
CHESS Depositary Nominees Pty Limited (CDN) to revoke the trust under which it holds the shares underlying the CDIs	19-20 February 2025**
CDN to transfer title of shares underlying any remaining CDIs to the former CDI holders	21 February 2025

<sup>\*</sup>Dates and times are indicative only and subject to change by the Company or ASX.

For more information on the Company's proposed delisting, please refer to the Company's announcement on 10 December 2024.

#### **Ends**

<sup>\*\*</sup>Subject to director availability of CDN.



## This release was authorised by the Chair of the Board of Directors.

### For more information, please contact:

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