



Monday, 4 March 2019

Australian Stock Exchange Limited,
Level 4, North Tower, Rialto
525 Collins Street
Melbourne 3000

STOCK EXCHANGE ANNOUNCEMENT

The Directors of Authorised Investments Limited (ASX: AIY) have become aware that the Notice of Meeting dated 31 December 2018 sent to shareholders for the meeting held on 8 February 2019 did not satisfy the formal requirements of the ASX Listing Rules and the Corporations Act.

As a result, and notwithstanding the support by shareholders for the motions put to the meeting on 8 February as evidenced by the very strong proxy votes cast in favour of all resolutions as announced to the ASX on that date, the Directors have resolved to convene a new meeting to consider new resolutions which although different in form, will (if passed) in substance achieve the same result as the resolutions passed on 8 February, to remove any doubt as to the Company's ability to implement the matters which were the subject of the 8 February resolutions.

The resolutions passed at the February meeting have not been implemented, and in particular, no shares are on issue as a result of the passing of those resolutions, and no shares will be issued in reliance on those resolutions.

A new Notice of Meeting in full compliance with all regulatory requirements will be sent to shareholders as soon as possible.

The Directors apologise to shareholders for any confusion or inconvenience caused by the need to hold a second meeting to consider the same substantive matters as those approved by shareholders on 8 February 2019.”

By order of the Board

A handwritten signature in black ink, appearing to read 'Cathy Lin'.

Cathy Lin
Company Secretary

- Ends -