ÜNITH

ASX Announcement

28 March 2024

Withdrawal of Requisition Notices

In accordance with ASX Listing Rule 3.17A.2, Unith Ltd (**ASX: UNT, UNTO and UNTOA**) advises that the notices from the requisitioning parties pursuant to sections 203D and 249D of the *Corporations Act 2001* (Cth) dated 31 January 2024 and 1 February 2024 (**Notices**), have today been withdrawn.

As such the resolutions requested by the requisitioning parties, being Resolutions 6, 7 and 8, are also hereby withdrawn. These resolutions proposed the appointment and removal of certain Directors. The Company notes that proxies received were overwhelmingly against these resolutions.

This announcement is authorised for release by Scott Mison, Director of Unith Ltd

(ENDS)

About UNITH

UNITH is a leading digital human software developer. It unifies the research and development of facial movement deep learning, audio machine learning, and conversational design to generate the first customizable, interactive avatar of its kind.

Businesses can create their own digital humans to immerse, assist, and educate customers in real time and in multiple languages, all through one full stack platform.

For further information, please visit: unith.ai

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