



STEMify Limited (ASX:SF1)

22 December 2020

Dear Shareholders,

**IMPACT OF COVID-19 RESTRICTIONS ON THE COMPANY'S ANNUAL GENERAL MEETING**

The shareholder meeting is scheduled to be held in Sydney on Friday 22 January 2021 at 11.00am AEDT **(Meeting)**.

The Company is closely monitoring the impact of the COVID-19 virus throughout Australia and following guidance from the Federal and State Governments. Having considered the current circumstances, and on the basis that no Shareholders attended the Company's previous annual general meeting held on 29 November 2019, at this stage the Directors have made the decision that a physical meeting will be held. Accordingly, Shareholders will be able to attend the Meeting in person.

In accordance with temporary modifications to the Corporations Act 2001 (Cth) via the Corporations (Coronavirus Economic Response) Determination (No. 3) 2020, the Company will not be sending hard copies of the Notice of Meeting to shareholders. The Notice of Meeting can be viewed and downloaded from the link set out below.

The Notice of Meeting and Explanatory Memorandum is available at: <https://www.stemify.com.au/governance>. Alternatively, a complete copy of the important Meeting documents has been posted on the Company's ASX market announcements page.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at [www.advancedshare.com.au/investor-login](http://www.advancedshare.com.au/investor-login) and log in with your unique shareholder identification number and postcode (or country for overseas residents), where you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab.

Your proxy form must be received not later than 48 hours before the commencement of the Meeting. **Proxy forms received later than this time will be invalid.**

Shareholders are encouraged to contact the Company's Share Registry, Advanced Share Registry, on +61 8 9389 8033 for any questions relating to the lodgement of their Proxy Form or the Company Secretary on +61 2 8072 1400 if they have any queries in respect of this Meeting.

The Australian government and the respective State governments are implementing a wide range of measures to contain or delay the spread of COVID-19. If it becomes necessary or appropriate to make alternative arrangements to those set out in the Company's Notice of Meeting, the Company will notify Shareholders accordingly via the Company's website at [www.stemify.com.au](http://www.stemify.com.au) and the Company's ASX Announcement Platform at [www2.asx.com.au](http://www2.asx.com.au) (ASX: SF1).

This announcement is authorised for market release by the Company Secretary.

Sincerely,

**Maggie Niewidok**  
Company Secretary

