

29 January 2021

## UPDATE – EXTRAORDINARY GENERAL MEETING 3 FEBRUARY 2021

29 January 2021 (Australia): Dragontail Systems Limited (ASX: DTS, the “**Company**” or “**Dragontail**”) provides the following additional information in relation to the General Meeting (“**Meeting**”) to be held on Wednesday 3 February 2021 at the offices of Thomson Geer, Level 14, 60 Martin Place, Sydney at 4pm AEDT (Sydney time).

### COVID-19 RESTRICTIONS

Under the current guidelines, public gatherings are limited. Accordingly Shareholders are encouraged to consider voting by proxy rather than attending the Meeting in person.

Information regarding how to submit your proxy is contained on the proxy form which was sent to all shareholders. To vote online follow the instructions on your Proxy Form sent to you or visit the share registry website at: <https://www.advancedshare.com.au/Investor-Login>.

Proxy votes need to be lodged prior to 4pm AEDT on Monday 1 February 2021. As a result of these restrictions, the Meeting will be limited to addressing the matters set out in the Notice and no update presentation will be given.

To ensure that appropriate distancing can be maintained, please advise the share registry no later than 48 hours before the Meeting by email to [admin@advancedshare.com.au](mailto:admin@advancedshare.com.au) if you wish to attend the Meeting in person at the offices of Thomson Geer.

### VOTING AND QUESTIONS FOR THE MEETING

Voting on each Resolution will occur by a poll rather than a show of hands.

The Notice of Meeting as announced on 4 January 2021, can be read [here](#).

Shareholders may submit questions ahead of the Meeting by email to [admin@advancedshare.com.au](mailto:admin@advancedshare.com.au).

Stephen Hewitt-Dutton  
Company Secretary

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### About Dragontail Systems

Dragontail is revolutionising the Quick Service Restaurant (QSR) and foodservice industry with its core technology offering being its patented **Algo Platform** and **QT AI camera system**, sold under a cloud-based monthly subscription-based Software-as-a-Service (SaaS) revenue model which results in time and cost savings, and improved customer satisfaction through:

- Optimising and managing kitchen process task flow and timing from order to delivery
- Checking food quality and consistency
- Providing customers visibility over their food orders
- Acting as a valuable training tool for staff
- Controlling for food hygiene and sanitisation
- Managing driver activities leading to increased efficiency

The **Algo Platform** is the first system in the world to fully automate and streamline the kitchen flow to deliver an immediate and significant return on investment to fast food and quick service restaurants. The Algo integrates into a QSR's point of sale (POS) system.

The **QT AI camera** system's sensor and camera automatically monitor the preparation and cooking process in the kitchen. Using proprietary patented advanced AI machine-learning technology, the system keeps improving its diagnostics, becoming even more efficient. The QT has been upgraded in 2020 for hygiene and sanitisation checking. Dragontail's offering consists of:

1. **Total Technology solution:** Algo Platform + POS + online ordering developed by Dragontail in partnership, resulting in a full and ready integration).
2. **Algo Platform or full Algo:** Ready to integrate into an existing QSR POS system, managing the entire food preparation process from order to delivery.
3. **Algo Lite:** A delivery module – driver tracking and order aggregation. A QSR may begin with this system and migrate across to the full Algo over time.
4. **QT AI camera quality system 'pizza checker':** Proprietary developed camera hardware and software used to quality control food preparation.

Dragontail is rolling out its technology globally and has signed contracts with leading QSR franchisors and franchisees including key contracts with Yum! Brands, TelePizza and household names like Dominos, Pizza Hut and KFC.

**Collaborations:** Developing relationships with Aggregators (third party delivery operators) to the QSR sector have been identified as integral to Dragontail's growth strategy. Collaborations now cover all leading operators globally (including Deliveroo, DoorDash, Grab and FOOD PANDA) which have been readied with integrations between the Algo Platform and Aggregators' technology systems, now being largely complete.

Dragontail has worked for some time with point of sale (POS) operators to the QSR sector and has formed strong compatibility with a number of their systems. In addition, Dragontail has developed its own fully POS aligned offering found in its Total Technology solution product, under a joint venture. This product has a significantly stronger revenue model over Dragontail's other product lines and is positioned to support QSRs who are wanting a ready to go fully integrated system. In addition, Dragontail announced a number of collaborations in late 2020 in the areas of drone food delivery (Israel) and food trucks (US).

For more information, visit [www.dragontail.com](http://www.dragontail.com).