

28 May 2021

Company Announcements Office
ASX Limited

ANNUAL GENERAL MEETING

Dragontail Systems Limited (ASX: DTS, the “Company” or “Dragontail”), advises that as set out in the Notice of Annual General Meeting, the opportunity for shareholders to view the Meeting will be made available.

To view the AGM shareholders can click on the link below.

<https://www.advancedshare.com.au/Dashboard/Meeting-Casting-Control?meetingid=DTS0007>

The Meeting is scheduled to commence at 12.00pm AWST (2.00pm AEST), Monday 31 May 2021. Shareholders are reminded that the meeting is a physical meeting only. If shareholders would like to vote by proxy, please note that the cut off time for receipt of valid proxy forms is 12.00pm AWST Saturday, 29 May 2021. Online voting is available through the Company's share registry at <https://www.advancedshare.com.au/Investor-Login>.

The Company advises that the Annual General Meeting will address the matters set out in the Notice only. Managing Director Ido Levanon will not provide a presentation at the Meeting. An investor presentation will be held in the coming weeks. Details of the date and time of the presentation will be made available through the ASX announcements platform.

Stephen Hewitt-Dutton
Company Secretary