

ASX Announcement | 27 October 2021

Annual General Meeting – Webinar Reminder

Spectur Limited (**ASX: SP3**) (**Spectur** or the **Company**) reminds shareholders that its Annual General Meeting will be held virtually this year.

The Annual General Meeting will be held on Friday, 29 October 2021 at 12.00 noon (WST).

Shareholders who wish to attend virtually and vote on the day of the Meeting will need to login to register by going to the following link: [Click on this link to register](#)

Accessing Electronic Meeting Notice

The Notice of Meeting can be viewed and downloaded from the following link: [Notice of Meeting](#).

If you have not elected to receive notices by email, a copy of your personalised proxy form will be enclosed for your convenience.

Shareholders are encouraged to vote online at <https://investor.automic.com.au/#/loginsah>

Voting online

Online voting for Resolutions will be open from the commencement of the Meeting until the Meeting Chair announces voting closure of the Resolutions. Note that investors submitting their vote online cannot amend the vote after it has been submitted.

Voting online - Participation through online platform

Shareholders are recommended to register at least 15 minutes before the scheduled start time of the Meeting and sign in per the instructions below:

1. Open your internet browser and go to investor.automic.com.au
2. Login with your username and password or click “**register**” if you haven’t already created an account. **Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in attending the virtual meeting**
3. After logging in, a banner will be displayed at the top once the meeting is open for registration, click on “**View**” when this appears
4. Click on “**Register**” and follow the steps
5. Click on the URL to join the webcast where you can view and listen to the virtual meeting
6. Once the Chair of the Meeting has declared the poll open for voting click on “**Refresh**” to be taken to the voting screen
7. Select your voting direction and click “**confirm**” to submit your vote. **Note that you cannot amend your vote after it has been submitted**

Online voting for a Resolution will be open from the commencement of the Meeting at 12.00 noon WST until the Meeting Chair announces voting closure. Note that investors submitting their vote online cannot amend the vote after it has been submitted.

Ends.

This ASX release is authorised by the Board of Directors of Spectur Limited

For further information, please contact:

Corporate enquiries

Spectur Limited

Gerard Dyson

p: +61 (08) 9414 9059

e: investors@spectur.com.au

