

26 October 2023

ANNUAL GENERAL MEETING - NOTICE AND PROXY FORM

The Annual General Meeting of shareholders of Vonex Limited will be held at the Ground Floor, 303 Coronation Dr, Milton QLD 4064 on Wednesday, 29 November 2023 at 12.00pm (Brisbane Time).

In accordance with section 110D of the Corporations Act 2001 (Cth), the notice of meeting (Notice) is being made available to Shareholders by electronic means and the Company will not be dispatching physical copies of this Notice, unless a Shareholder has elected to receive documents in hard copy in accordance with the timeframe specified in section 110E(8) of the Corporations Amendment (Meetings and Documents) Act 2022 (Cth). The Notice can be viewed and downloaded from the Company's website at: vonex.com.au/asx-announcements

The Company strongly encourages shareholders to lodge a directed proxy form prior to the meeting. Shareholders can lodge their vote by going to www.investorvote.com.au and logging in with the meeting ID, your unique shareholder identification number and postcode (or country for overseas residents), which you can find on your personalised proxy form. Shareholders are also encouraged to provide an email address in order to receive electronic communication from the Company in the future.

Your proxy form must be received by 12:00pm (Brisbane Time) on Monday, 27 November 2023, being not less than 48 hours before the commencement of the Meeting. Any proxy forms received after that time will not be valid for the Meeting.

Shareholders may submit questions in advance of the Meeting by email to the Company Secretary at mike@hiddenpersuaders.com by 5.00pm (AEST) on Monday, 27 November 2023. Shareholders who attend the Meeting will also have the opportunity to submit questions during the Meeting.

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice, please contact the Company's share registry, Computershare, on 1800 850 505 (within Australia) or +61 3 9415 4000 (overseas).

This announcement has been authorised for release by the Company Secretary of Vonex Ltd.

For more details, please contact:

Stephe Wilks
Non-Executive Chair
Vonex Ltd
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T: 13 VONEX

ABOUT VONEX

Vonex is a full service, award-winning telecommunications service provider selling mobile, internet, traditional fixed lines, infrastructure solutions and hosted PBX and VoIP services - predominantly to small to medium enterprise ("SME") customers under the Vonex brand. Vonex also develops new technologies in the telecommunications industry, including a feature-rich cloud-hosted PBX system. The Company also provides wholesale customers, such as internet service providers, access to the core Vonex PBX, 5G mobile broadband and call termination services at wholesale rates via a white label model. Vonex is pursuing a disciplined M&A growth strategy, targeting profitable IT and telco businesses that offer potential for growth through further product expansion, scale and cross-selling.