

30 October 2023



Company Announcements Office  
Australian Securities Exchange

## ANNUAL GENERAL MEETING

### CHANGE OF DATE AND NOTICE AND PROXY FORM

Dear Shareholder,

The Annual General Meeting (**Meeting**) of shareholders of Netlinkz Limited (ACN 141 509 426) (**Company**) will be held on 30 November 2023 at 12.00 pm (AEDT) at Gillis Delaney Level 40 161 Castlereagh Street Sydney NSW 2000. This replaces the previously advised date of 21 November 2023.

In accordance with the *Treasury Laws Amendment (2021 Measures No. 1) Act 2021*, the Company will not be sending hard copies of the Notice of Meeting (**Notice**) to shareholders unless a shareholder has requested a hard copy. The Notice can be viewed and downloaded from the Company's website at: [www.netlinkz.com](http://www.netlinkz.com)

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](http://www.investorvote.com.au) and scanning the code on the proxy form. Shareholders are encouraged to provide an email address in order to receive electronic communications from the Company.

Your proxy form must be received by 12.00 pm (AEDT) on 28 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 [grobertson@netlinkz.com](mailto:grobertson@netlinkz.com) by 9.00am (AEDT) on 29 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 783 447 in Australia or +61 3 9473 255 from outside Australia.

Yours sincerely

**Guy Robertson**  
Company Secretary  
Netlinkz Limited  
[grobertson@netlinkz.com](mailto:grobertson@netlinkz.com)