

19 September 2024

Scheme Meeting Postponed

Telecommunications innovator Vonex Limited (ASX: VN8) refers to the proposed scheme of arrangement under which Maxo Telecommunications Pty Ltd ACN 129 852 526 (MaxoTel) has agreed to acquire 100% of Vonex's issued capital by way of a Court-approved scheme of arrangement.

The Scheme Meeting has been postponed, following the Supreme Court of New South Wales today making orders postponing the meeting from 23 September 2024 to **11.00am (AEST) on Wednesday, 23 October 2024**.

Vonex will send an email to those shareholders for whom it has an email address, and by ordinary mail to the other shareholders that the meeting due to be held on 23 September 2024 has been postponed.

Updated Indicative Timetable:

The Court has today also made orders regarding a hearing date for the approval for distribution of a supplementary Scheme booklet and revised meeting and Court dates.

Subject to Court Approval, the indicative timetable in relation to the approval and implementation of the Scheme is set out in the table below:

| Event | Date |
|--|-------------------|
| Court hearing for approval of supplementary Scheme booklet | 30 September 2024 |
| Despatch of supplementary Scheme booklet | 4 October 2024 |
| Scheme Meeting held | 23 October 2024 |
| Second Court hearing | 30 October 2024 |
| Lodge Court order with ASIC (Effective Date) | 31 October 2024 |
| Record Date | 4 November 2024 |
| Implementation Date | 11 November 2024 |

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

For more details, please contact:

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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.

Vonex 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.