



21 October 2024

Dear Shareholder

**Qoria Limited – Notice of Annual General Meeting**

Qoria Limited (ACN: 167 509 177) advises the 2024 Annual General Meeting will be held in person at the Forrest Centre, Suite 1, Level 14, 221 St Georges Terrace, Perth, Western Australia on Thursday, 21 November 2024 at 11:30am (AWST) ("**Meeting**").

**Notice of Meeting**

The Notice of Meeting and Explanatory Memorandum (**Notice**) for the Meeting is available online and can be viewed and downloaded by shareholders of the Company (**Shareholders**) from Qoria's website at <https://qoria.com/> or the Company's ASX market announcements platform at [www.asx.com.au](http://www.asx.com.au) (ASX: QOR).

Please note, in accordance with section 253RA of the Corporations Act 2001 (Cth) (as inserted by the *Treasury Laws Amendment (2021 Measures No.1) Act 2021* (Cth), Shareholders will not be sent a hard copy of the Notice unless Shareholders have already notified the Company that they wish to receive documents such as the Notice in hard copy.

If you have any difficulties obtaining a copy of the Notice, please contact the Company's Share Registry, Computershare Investor Services, at [www.investorcentre.com/contact](http://www.investorcentre.com/contact).

**Proxy Form**

A Proxy Form in relation to the Meeting is included with this letter. Voting on the resolutions at the Meeting is important and Shareholders who are unable to attend the Meeting in person are encouraged to exercise their voting rights by completing and returning the enclosed Proxy Form. Please refer to the full Notice for further important information.

Completed proxy forms must be returned to and received by the Company's Share Registry, Computershare Investor Services, by 11:30am (AWST) on Tuesday 19 November 2024, by following the lodgement instructions on the proxy form.

**Shareholder queries in relation to the Meeting**

Shareholders can contact the Company Secretary with any questions prior to the meeting via email at [jack.rosagro@automicgroup.com.au](mailto:jack.rosagro@automicgroup.com.au). Copies of all Meeting related material including the Notice and

**Qoria**

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[www.qoria.com](http://www.qoria.com)

ABN: 33 167 509 177



the Company's Annual Report, are available to download from Qoria's website and the Company's ASX market announcements platform.

In the event it is necessary or appropriate for the Company to make alternative arrangements for the Meeting, information will be provided to Shareholders via the ASX and Qoria's website.

Yours faithfully,  
QORIA LIMITED

**Jack Rosagro**  
Company Secretary

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## About Qoria

Qoria is the only truly global provider of digital safety and student wellbeing solutions. Qoria's innovative integrated suite of best-in-class tools supports the needs of both schools and parents and enables a unique collaboration between them. Australian based and ASX-listed, Qoria's innovations are rapidly being adopted by school communities globally.

### Qoria

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