

25 October 2024

## Scheme Meeting - Updated Indicative Timetable

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.

On Tuesday 22 October, Vonex announced the scheme meeting had been postponed, following the Supreme Court of New South Wales making orders postponing the meeting from 23 October 2024 to 11:00am (Brisbane Time) Monday 9 December 2024.

As a consequence of the Court orders postponing the Scheme Meeting, the indicative timetable for the Scheme has changed, as set out below.

Event	Date
Last Date to Lodge Proxies for Scheme Meeting	11:00am (Brisbane time) on 7 December 2024
Date for Deciding Eligibility to Vote at Scheme Meeting	6:00pm (Brisbane time) on 7 December 2024
Scheme Meeting held	11:00am (Brisbane time) on 9 December 2024
Second Court Date	16 December 2024
Lodge Court order with ASIC (Effective Date) Vonex suspended from trading on ASX from close of trading	17 December 2024
Record Date	19 December 2024
Implementation Date	30 December 2024
Delisting - Removal from the official list	31 December 2024

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

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**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.