



29 November 2024

ASX Market Announcements
ASX Limited
20 Bridge Street
Sydney NSW 2000

AGM Opened & Adjourned

Yowie Group Ltd (ASX: YOW) (the "Company" or "Yowie") advises that the 2024 AGM was opened, with shareholders being provided with the opportunity to ask questions following the Executive Chairman's address. The meeting was then adjourned, pending the release of the 2024 audited Annual Report. At this stage, the meeting will be continued on Monday 23 December 2024 at 10.00am (AEDST), to consider the formal items of business, at the same location, being:

The rooftop meeting room of 370 St Kilda Road, Melbourne, Victoria 3004.

This announcement was authorised for release by the Company Secretary.

About Yowie

Yowie Group Ltd is a global brand licensing and chocolate manufacturing business specializing in the development of consumer products designed to promote learning, understanding and engagement with the natural world through the adventures and exploits of six endearing Yowie characters. Educating children and adults about the environment and ecology is at the heart of the Yowie proposition.

Yowie Group employs its company-owned intellectual property rights in the outsourcing of the manufacturing and distribution of the Yowie chocolate confectionery product and in the development of a Yowie digital platform and Yowie branded licensed consumer products. The Company's vision for the Yowie brand is to distribute on a widening basis the Yowie product in North America and ANZ, with further international expansion.

For more information on the company go to www.yowieworld.com

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