

Immediate Release  
15 November, 2018

ASX: **EVM**  
OTCQX: **EVOMY**

## AGM Extension Update

[EnviroMission Limited](#) has been granted an extension of time to hold the 2018 Annual General Meeting up to 31 January 2018.

EnviroMission applied for the extension in October 2018 and received confirmation from ASIC on Tuesday 13 November the request had been granted; the extension was sought on the grounds the audit for the current financial year was not yet able to be completed, and a funding package EnviroMission is working on, if executed, will require shareholder approval in the near term.

The audit for 30 June 2018 is underway however further information is required in relation to EnviroMission's US domiciled subsidiaries. Assurances have been received from the US based accountants that all information will be provided by November 20, enabling the audit to be finalised.

EnviroMission is working on a funding package in conjunction with Apollo Development, LLC. a more detailed announcement concerning the funding status and the progress made to date is expected to be released in the coming days.

Ends

Roger C. Davey  
Chief Executive Officer  
EnviroMission Limited

Enquiries to:  
Kim Forte  
Communications Director  
+61414690356  
[kforte@enviromission.com.au](mailto:kforte@enviromission.com.au)