

POSTPONEMENT OF EXTRAORDINARY GENERAL MEETING

BirdDog Technology Limited (ASX: BDT) ("**BirdDog**", "**BDT**" or the "**Company**"), the global leader in broadcast quality, software-enabled video solutions, hereby gives notice that it is postponing the Extraordinary General Meeting of shareholders which was scheduled to be held at 11:00am (AEST) on Tuesday, 20 May 2025 ("**EGM**"). The EGM pertains to the Company's proposed voluntary removal from the official list of the ASX pursuant to ASX Listing Rule 17.11 ("**Delisting**") and an elective off-market equal access share buy-back of up to 100% of each existing shareholder's BDT shares ("**Share Buy-Back**"), each as announced on 7 April 2025.

The Board has determined to postpone the EGM while it considers additional disclosures to be provided to shareholders in the Notice of Extraordinary General Meeting and Explanatory Memorandum, which was originally made available to shareholders on 17 April 2025 ("**Notice of Meeting**"). The postponed EGM is currently expected to be held in June 2025. The venue and format of the meeting will remain unchanged.

BDT will make a further announcement confirming the date and time of the postponed EGM and an updated indicative timetable for the Delisting and Share Buy-Back. BDT also expects to make an updated Notice of Meeting including additional disclosures available to shareholders in due course.

Shareholders are advised that (subject to being a registered shareholder as at the record date for the postponed EGM, such date to be confirmed by the Company in due course):

- If you have already completed and returned the Proxy Form annexed to the Notice of Meeting, **and you do not wish to change your vote, you do not need to take any action** as the earlier submitted Proxy Form will be accepted by the Company unless you submit a new Proxy Form;
- If you have already completed and returned the Proxy Form annexed to the Notice of Meeting, **and you wish to change your vote, you must complete and return the Proxy Form again or make contact with the Share Registry to withdraw your Proxy Form** by no later than 48 hours before the commencement of the postponed EGM (such timing to be confirmed by the Company in due course);
- If **you have not yet completed and returned a Proxy Form and you wish to vote on the resolutions in the Notice of Meeting**, you may complete and return a Proxy Form by no later than 48 hours before the commencement of the postponed EGM (such timing to be confirmed by the Company in due course); and
- **To vote in person**, please attend the EGM on the postponed date to be confirmed by the Company in due course.

Shareholders are advised that they are not required to make a decision in relation to the above options until the date of the postponed EGM is confirmed and an updated Notice of Meeting is made available, so that shareholders are aware of the relevant deadlines and may consider any

additional disclosures included in the updated Notice of Meeting prior to voting or changing a previously submitted vote.

- Ends -

Authorised for release by the BirdDog Technology Board

For further information please contact:

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ABOUT BIRDDOG

BirdDog is a global video technology company that enhances the quality, speed and flexibility of video through a range of solutions, augmented with NDI® (Network Device Interface).

This enables video-compatible products to communicate, deliver and receive high-definition video over a computer network in a broadcast-quality, low-latency manner, that is frame accurate and suitable for switching in a live production environment.

BirdDog develops and manufactures a range of connected solutions, including:

- Pan-tilt-zoom (PTZ) Cameras
- Box Cameras
- Converters
- AV Products
- Controllers & Accessories
- Monitors
- NDI® Embedded Smart Display Modules
- Cloud Software Platforms

End users of BirdDog's products cover a wide range of market segments, including Professional Video, Broadcast, Audio Visual and large private and public sector organisations.

For more information on BirdDog, please visit www.birddog.tv

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