

17 November 2021

ASX Limited  
20 Bridge Street  
Sydney NSW 2000

By: e-lodgement

Attention: Company Announcements Office

### **ANNUAL GENERAL MEETING INFORMATION**

Further to the notice of annual general meeting (**AGM**) of CVC Limited (ASX: **CVC**) which is being held at Suite 40.04, Level 40, 1 Farrer Place, Sydney NSW 2000 on 23 November 2021 commencing at 2:00 pm (Sydney time), but will make available online and telephone facilities for the AGM for shareholders to view or listen to the meeting remotely.

Shareholders are able to view or hear the AGM using the following details:

- Webcast:  
[https://us02web.zoom.us/webinar/register/WN\\_CGCj6yaTR3KL2stfgWAQLw](https://us02web.zoom.us/webinar/register/WN_CGCj6yaTR3KL2stfgWAQLw)
- Telephone:
  - New South Wales 61 2 8015 6011
  - Victoria and Tasmania 61 3 7018 2005
  - Queensland 61 7 3185 3730
  - Western Australia, South Australia and Northern Territory 61 8 7150 1149

Meeting ID: 872 5536 3796

CVC will implement the applicable Australian and New South Wales government restrictions and guidelines for COVID-19 at the meeting, which may prevent Shareholders from attending in person.

Shareholders that view or listen to the AGM by using the webcast or telephone details above will not be able to vote at the meeting by this method. To vote at the AGM, shareholders must submit their votes by proxy (in accordance with the procedures set out in the notice of AGM) or otherwise attend the meeting. CVC encourages shareholders to vote by lodging a proxy rather than attending the AGM in person given the present circumstances.

- Ends -

Authorised by:  
John Hunter  
Company Secretary