



ABN 27 621 105 824
ACN 621 105 824

**ASX announcement
3 May 2019**

Smiles Inclusive Limited: Meeting update

Smiles Inclusive Limited (ASX:**SIL**) provides the following update in relation to the extraordinary general meeting (**Meeting**) to be held on 22 May 2019, and the requisition (**Additional Requisition**) for a second extraordinary general meeting received from shareholders associated with Mr Mike Timoney and Mr David Herlihy (**Requisitioning Shareholders**) on 24 April 2019.

The Requisitioning Shareholders were asked on 30 April 2019 to consider whether the second extraordinary general meeting is necessary and appropriate in the circumstances.

The Additional Requisition has now been withdrawn and no second extraordinary general meeting is required.

The scheduled Meeting will proceed on 22 May 2019 in accordance with the notice of meeting that has been sent to shareholders.

-ends-

For further information please contact:

Tony McCormack, Chief Executive Officer

M +61 409 201 577

E tony.mccormack@totalsmiles.com.au