



24 October 2023

Dear Shareholder,

Redflow Limited - 2023 Annual General Meeting

The 2023 Redflow Annual General Meeting (**AGM**) will be held at 10.00 am (Brisbane time)/11.00 am (AEDT) on Thursday, 23 November 2023 at The Jindalee Hotel, Sinnamon Road, Jindalee, Queensland 4074.

The AGM will cover the ordinary business transacted annually and any other business which may be brought before the AGM in accordance with the Company's Constitution.

Shareholders will be asked to support a number of resolutions being put at the meeting. Further information on these resolutions can be found in the Explanatory Notes section of the Notice of Meeting.

VOTING IS NOW OPEN: Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairman using the following instructions:

STEP 1: Visit <https://www.votingonline.com.au/rfx2023agm>

STEP 2: Enter your Postcode (if within Australia) OR Country of Residence (if outside Australia)

STEP 3: Enter your Voting Access Code (VAC) – as contained in the attached proxy

STEP 4: Follow the prompts to vote on each resolution.

Proxy forms must be received by no later than 10.00 am (Brisbane time)/ 11.00 am (AEDT) on Tuesday, 21 November 2023. Voting on all resolutions will be by poll and results of all resolutions will be published on the ASX shortly after the meeting.

Redflow encourages Shareholders to receive all shareholder communications electronically so you can stay informed and keep in touch about your shareholding quickly, efficiently and environmentally sustainably. To make the switch to paperless communications, simply sign up for e-communication at www.investorserve.com.au.

To view the **2023 Notice of Meeting**, please use the following link:

<https://redflow.com/investors/asx-announcements/>

To view the **2023 Annual Report**, please use the following link:

<https://redflow.com/investors/asx-announcements/>

Redflow looks forward to speaking with Shareholders at the AGM.

A handwritten signature in black ink, appearing to read "Trudy Walsh".

Trudy Walsh
Company Secretary

Redflow Limited

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