

ASX Release

6 October 2023

## Date of AGM and Closing Date for Director Nominations

**Streamplay Studio Limited** ("Streamplay" or the "Company") (ASX: SP8), advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held on Tuesday, 28 November 2023.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Monday, 16 October 2023. Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on this date.

Shareholders will be advised of the full details of the Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in due course.

### For further information:

#### Investor relations:

E: [info@Streamplay.studio](mailto:info@Streamplay.studio)

P: +61 2 9680 8777

### About Streamplay Studio

Streamplay Studio Limited (ASX:SP8) is a leading provider of competitive casual gaming and eSports technology, music streaming services, and telco value-added services. The company offers a diverse range of entertainment solutions for its users, including the ability to stream and play games, music, and access various telco services all in one place. Streamplay continues to innovate and expand its offerings to meet the ever-changing needs of its partners and customers.

More information: [www.Streamplay.studio](http://www.Streamplay.studio)

*ASX release authorised by the Board of Directors of Streamplay Studio Limited*

