

AGIA Announcement | 5 January 2022

NOTICE TO MEMBERS – ANNUAL GENERAL MEETING

Australian Graphene Industry Association Limited (AGIA, or the organisation) advises that its 2021 Annual General Meeting (AGM) will be held on Monday 31 January 2022 at 14:30 pm as a **virtual meeting**.

In accordance with the *Corporations (Coronavirus Economic Response) Determination (No.3) 2020* made by the Commonwealth Treasurer on 21 September 2020, **the Notice of Meeting is being made available to members electronically.**

Given the significant health concerns attributed to the COVID-19 pandemic, in addition to guidelines and restrictions issued by Australian state and federal governments, the organisation considers that it is appropriate to hold the 2020 AGM as a virtual meeting, in a manner that is consistent with the temporary modifications to the Corporations Act 2001 (Cth) introduced by the Commonwealth Treasurer. This notice is based on circumstances as at 5 January 2022.

Venue – Virtual Meeting

The Annual General Meeting of members to which this Notice of Meeting relates will be held as a virtual meeting at the time and date noted above.

If you wish to virtually attend the AGM (which will be broadcast as a live webinar), please pre-register by sending an email to simons@ionicindustries.com.au

After registering, you will receive a confirmation email containing information on how to attend the virtual meeting on the day of the AGM.

Members are encouraged to submit questions in advance of the meeting, to the organisation.

Questions must be submitted in writing to the Company Secretary at simons@ionicindustries.com.au at least 72 hours before the AGM.

The organisation will also provide members with the opportunity to ask questions during the meeting in respect to the formal items of business as well as general questions in respect to the organisation and its business.

There will no polling, elections or changes to the Constitution included in the agenda.

Proxy Form

If you are unable to attend the virtual AGM and would like to appoint a Proxy, please complete the attached form and return via email to simons@ionicindustries.com.au

Your Proxy instruction must be received no later than 5.30pm, Monday 24 January, 2022. Proxy forms received later than this time will be invalid.

Additional information

Prior to the virtual AGM the following will be circulated:

- AGM agenda
- Minutes from the 2020 AGM
- The 2021 Annual Report

If you have any queries regarding this Notice of AGM and process for joining or appointing a Proxy, please contact, Simon Savage at simons@ionicindustries.com.au

This announcement has been approved for release by the Board of Directors.

Thank you.