

ASX Release

14 November 2024



2024 Annual General Meeting Details

DUG Technology Ltd (ASX: DUG) (“DUG” or the “Company”) confirms that as per the Notice of Annual General Meeting; Proxy Form; and Letter to Shareholders which was lodged with the ASX on 21 October 2024¹, the 2024 Annual General Meeting will be held on **Tuesday 19 November 2024 at 1.00pm (AWST)** at The Kings Park Room, Quest Kings Park, 54 Kings Park Road, West Perth WA 6005.

This ASX Announcement has been approved for release by the Board of DUG Technology Ltd.

Ends

For more information:

DUG Technology Ltd

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About DUG

DUG is an ASX-listed technology company, headquartered in Australia, that is built on a strong foundation of applied science and a history of converting research into practical, real-world solutions. DUG delivers tailored geoscience services and software, reliable cloud-based high-performance computing (HPC), and novel immersion-cooling systems, all backed by bespoke support.

DUG provides a comprehensive geoscience offering backed by over two decades of experience and a focus on R&D. DUG maximises the value of seismic data enabling clients to minimise risk and make more-informed decisions. DUG recently released its latest breakthrough technology - elastic multi-parameter FWI imaging - reaffirming its position at the forefront of geoscientific innovation.

DUG’s proprietary immersion-cooling technology has been refined through production use, at scale, for over a decade. It is sold globally as part of an exclusive licence agreement and is the cornerstone of DUG’s modular, edge-computing solution.

DUG is a global company with offices in Perth, London, Houston, Kuala Lumpur and Abu Dhabi, supporting a diverse industrial client-base. DUG designs, owns, and operates a network of some of the largest supercomputers on Earth. The company continues to invest and innovate, working towards a climate-positive future.

To learn more, please visit www.dug.com.

¹ Refer to ASX Announcement dated 21 October 2024 ‘[Notice of Annual General Meeting](#)’.