

6 August 2020

Dear Shareholder

**IXUP LIMITED (ASX:IXU)
2020 EXTRAORDINARY GENERAL MEETING**

The Board of IXUP Limited (**Company**) is pleased to advise that an extraordinary general meeting will be held on 8 September 2020 at 10.00 am (AEST) at Level 5, 126 Phillip Street, Sydney NSW 2000 (**EGM**).

In accordance with subsection 5(f) of the Corporations (Coronavirus Economic Response) Determination (No. 1) 2020, the Company will not be dispatching physical copies of the Notice of Meeting. Instead a copy of the Notice of Meeting can be viewed and downloaded online at the following link: <https://investors.ixup.com/Investor-Centre/>

Due to the COVID-19 pandemic, the Company may be bound to adhere to any government restrictions on gatherings in place at the date of the EGM. This could result in the number of people attending the EGM being restricted. Although the Company intends to provide access for all attendees to the EGM, should numbers need to be restricted, Shareholders will be given priority.

The Company intends to monitor government guidelines in the lead up to the EGM and, if deemed necessary, may change the way in which shareholders can attend and vote on the day of the EGM, which may include the use of virtual meeting technology. If such an arrangement is required, the Company will advise of such arrangements by releasing an announcement to the ASX and on the Company's website at: <https://investors.ixup.com/Investor-Centre/>.

Shareholders are urged to monitor the ASX announcements platform and the Company's website.

Voting in person

To vote in person, attend the EGM on 8 September 2020 at 10.00 am (AEST) at Level 5, 126 Phillip Street, Sydney NSW 2000.

Voting by proxy

Shareholders who wish to participate and vote at the AGM are strongly encouraged to complete and submit their proxies as early as possible.

To vote by proxy:

- 1 please lodge the Proxy Form online at <https://www.linkmarketservices.com.au/> and follow the instructions;
- 2 please complete and sign your Proxy Form, and deliver by:

IXUP Limited
ASX: IXU
Level 3
5-7 Ross St
Parramatta NSW 2150
ACN: 612 182 368
www.ixup.com



- a. post to: IXUP Limited, c/- Link Market Services Limited, Locked Bag A14, Sydney South NSW 1235, Australia;
- b. fax to: +61 2 9287 0309; or
- c. hand to: Link Market Services Limited, Level 12, 680 George Street, Sydney NSW 2000.

Your Proxy Form must be received not later than 48 hours before the commencement of the EGM.

Proxy Forms received later than this time will be invalid.

The Board has authorised this announcement to be given to ASX.

-ENDS-

Enquiries:

Andrew Whitten, Company Secretary
Tel: +61 2 8072 1400

About IXUP

IXUP Limited (pronounced 'eyes up') is a listed technology company (ASX: IXU) that secures data analytics and delivers insights within a governance framework. The platform encrypts and connects data from multiple sources, solving the problems of data loss and misuse by enabling data owners to remain in complete control of their data. IXUP was listed in 2017. For more information visit www.ixup.com. IXUP's registered address is Level 3, 5-7 Ross Street, Parramatta NSW 2150.

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