

27 October 2020

LETTER TO SHAREHOLDERS - ANNUAL GENERAL MEETING

IXUP Limited (ASX: IXU) (“IXUP” or the “Company”), the leading technology company that secures data analytics and collaboration by using next-generation homomorphic encryption is pleased to advise that its 2020 Annual General Meeting (“**AGM**”) will be held on Thursday 26 November 2020 at 1:00pm (AEDT) at Level 5, 126 Phillip Street, Sydney NSW 2000.

In accordance with section 5(1)(f) of the *Corporations (Coronavirus Economic Response) Determination (No. 3) 2020* made by the Commonwealth Treasurer on 21 September 2020, the Company will not be despatching physical copies of the Notice of Meeting. The Notice of Meeting is being made available to Shareholders electronically and can be viewed and downloaded online at the following link: <http://www.ixup.com>

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 Annual General Meeting. This could result in the number of people attending the AGM being restricted. Although the Company intends for all attendees to have access to the AGM, should numbers need to be restricted, Shareholders will be given priority.

Given the uncertainty surrounding the COVID-19 pandemic, by the time this Notice is received by Shareholders, circumstances may have changed but this Notice is given based on circumstances as at 27 October 2020. Accordingly, should circumstances change, the Company will make an announcement on the ASX market announcements platform and on the Company’s website at <http://www.ixup.com>. Shareholders are urged to monitor the ASX announcements platform and the Company’s website.

All resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting by shareholders who have indicated that they intend to vote at the Meeting.

Voting in person

To vote in person, attend the Annual General Meeting on Thursday 26 November 2020 at 1:00pm (AEDT) 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, please use one of the following methods:

Online	Lodge the Proxy Form online at www.linkmarketservices.com.au by following the instructions. Select ‘Investor Login’ and enter IXUP Limited or the ASX code IXU in the Issuer name field, your Security Reference Number (SRN) or Holder Identification Number (HIN) (which is shown on the front of your Proxy Form), postcode and security code which is shown on the screen and click ‘Login’. Select the ‘Voting’ tab and then follow the prompts. You will be taken to have signed your Proxy Form if you lodge it in accordance with the instructions given on the website.
By post	IXUP Limited, c/- Link Market Services Limited, Locked Bag A14, Sydney South NSW 1235, Australia

By hand	Link Market Services, 1A Homebush Bay Drive, Rhodes NSW 2138
By fax	+61 2 9287 0309

Your Proxy instruction must be received not later than 48 hours before the commencement of the Meeting. **Proxy Forms received later than this time will be invalid.**

This announcement has been authorised by the IXUP Board.

-ENDS-

Enquiries:

Dean Joscelyne

Tel: +61 412 288 337

dean@ixup.com

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.