

Company Announcements Office  
Australian Securities Exchange Limited  
20 Bridge Street, Sydney  
NSW 2000

24 June 2020

Dear Sir/Madam,

Suite 1.03, Level 1  
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Potts Point NSW 2011  
Australia  
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### Magontec Limited – Annual General Meeting Wednesday 29 July 2020

#### 1. Dispatch of AGM Material

The 2020 Annual General Meeting (AGM) of Magontec Limited will be held on Wednesday 29 July 2020 at 11:00am. Dispatch to shareholders of the material pertaining to the AGM commenced yesterday (Tuesday 23 June) and will be completed through the course of today.

The AGM material being dispatched to shareholders comprises –

- a covering letter dated 25 June 2020 from the Company's Executive Chairman explaining the protocol under which this year's AGM will be conducted;
- the Notice of Annual General Meeting; and
- a pro forma proxy voting form.

#### 2. Meeting Attendance

Shareholders are advised to consider the encouragement of the Executive Chairman in his letter dated 25 June 2020 to not physically attend the meeting but to take advantage of the other facilities being offered for remote voting, interrogation and attendance via webinar.

##### Instructions to Attend AGM Webinar:

- If possible, before the date of the AGM, shareholders should register intended attendance at -**  
<http://magontec.com/investor-centre/agm2020/>
- On the day of the AGM, and 15 minutes before commencement, go to this address –**  
<https://kapara.rdbk.com.au/landers/12e031.html>
- Follow instructions on screen.**
- For technical assistance please phone Redback Connect on 1800 733 416**

#### 3. Material Now Released to the Market

In accordance with ASX Listing Rule 3.17 we are releasing (under separate cover) the three items listed at heading 1. Additionally, given the constraints on physical attendance at the meeting we are also releasing (under separate cover) –

- the minutes of the 2019 AGM; and
- a report as at 23 June 2020 showing Director's interests associated with Magontec.

Both the last two mentioned items are normally tabled at the AGM.

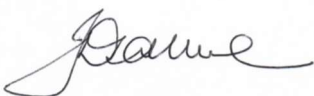
#### 4. Voting Process

Shareholders will be able to cast their votes by –

- physically completing and mailing to Boardroom Pty Limited the individualised proxy voting form you will receive in the next few days;
- voting online; or
- voting via "Smartphone".

Instructions as to how to cast your vote electronically are contained on the front page of the proxy voting form. Where one of the electronic voting options is employed (before the relevant cutoff time and date) the physical proxy form need not be dispatched to Boardroom.

Yours Sincerely



John Talbot  
Company Secretary  
Contact details: +61 (0) 405 317 594

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**John Talbot, Company Secretary of Magontec Limited has authorised the release of this document to the market on 24 June 2020**