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

10 April 2024

Dear Sir, Madam

Magontec Limited – Annual General Meeting Wednesday 15 May 2024

1. Dispatch of AGM Material

The 2024 Annual General Meeting (AGM) of Magontec Limited will be held on Wednesday 15 May 2024 at 11:00am (AEST). Material pertaining to the AGM will be dispatched to shareholders according to their nominated preference (physical post or electronic mail).

The AGM material being dispatched to shareholders comprises –

- the Notice of Annual General Meeting (NOM); and
- an individualised proxy voting form.

2. Meeting Attendance

Shareholders will be able to participate in the AGM by attending in person at Cliftons Events Solutions at Level 3, 10 Spring Street Sydney NSW.

3. Material Now Released to the Market

In accordance with ASX Listing Rule 3.17 the Company has released via the ASX announcements platform (under separate cover) the NOM and a pro forma proxy voting form.

The minutes of the 2023 AGM were released to shareholders on the ASX announcements platform on 17 May 2023.

4. Voting Process

Shareholders' will be able to, and are encouraged to, cast their votes prior to the meeting by –

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

Instructions as to how to cast their votes electronically are contained on the front page of the proxy voting form.

Yours Sincerely

Dean Taylor
Company Secretary

Dean Taylor, Company Secretary of Magontec Limited has authorised the release of this document to the market on 10 April 2024