



RECTIFIER TECHNOLOGIES LTD
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Annual General Meeting – Letter to Shareholders

Rectifier Technologies Ltd (ASX:RFT) (“RFT” or the “Company”) advises that an Annual General Meeting of Shareholders will be held at 10.00am (AEDT) on 25 November 2022 at The offices of Grant Thornton, Collins Square, Level 22, Tower 5, 727 Collins Street, Melbourne Victoria.

In accordance with Part 1.2AA of the *Corporations Act 2001*, the Company will only be dispatching physical copies of the Notice of Meeting (**Notice**) to Shareholders who have elected to receive the Notice in physical form. For further information on your right to elect to receive documents from the Company electronically or physically, please see Annexure A to this letter.

The Notice will be available on the Company’s ASX market announcements page (ASX: RFT)

This Notice is given based on circumstances as at the date of this letter. Should circumstances change, the Company will make an announcement on the ASX market announcements platform and on the Company’s website at <https://www.rectifiertechnologies.com/>.

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

To vote in person, attend the Meeting on the date and at the place set out above.

To vote by proxy please use one of the following methods:

Online	Lodge the Proxy Form online at www.investorvote.com.au by following the instructions provided on the website. You will need your HIN or SRN and postcode/country code to lodge your Proxy Form online.
By post	Computershare Investor Services Pty Limited, GPO Box 242 Melbourne, Victoria 3001 Australia
By Fax	1800 783 447 within Australia or +61 3 9473 2555 outside Australia

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.**

The Chair intends to vote all open proxies in favour of all resolutions, where permitted.

Yours Faithfully,

Nova Taylor
Company Secretary



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Annexure A

Your right to elect to receive documents electronically or physically

The *Corporations Amendment (Meetings and Documents) Act 2022* includes a requirement for public companies and listed companies to give shareholders notice of their right to elect to be sent documents electronically or physically by the company in section 110K of the Corporations Act (2001) (Cth) (Act).

Recent legislative changes to the Corporations Act 2001 (Cth) mean there are new options for how Rectifier Technologies Ltd ("RFT" or the "Company") shareholders receive communications. The Company will no longer send physical meeting documents unless a shareholder requests a copy to be mailed.

Providing your email address to receive shareholder communications electronically

The Company encourages all shareholders to provide an email address so we can provide investor communications electronically when they become available online, which includes items such as meeting documents and annual reports.

By providing your email address, you will:

- Support the company by reducing the cost of mailing/postage
- Receive your investor communications faster and in a more secure way
- Help the environment through the need for less paper

How do I update my communications preferences?

Shareholders can still elect to receive some or all of their communications in physical or electronic form or elect not to receive certain documents such as annual reports. To review your communications preferences, or sign up to receive your shareholder communications via email, please update your communication preferences at <https://www-au.computershare.com/Investor/#Home>

If you are a shareholder and would like a physical copy of a communication, need further information about the options available to you or have questions about your holding, visit <https://www-au.computershare.com/Investor/#Home> or contact our share registry:

Telephone (within Australia): 1300 850 505

Telephone (outside Australia): +61 3 9415 4000

Website: <https://investor.centre.com/contact>