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## ANNOUNCEMENT TO THE ASX – 17 November 2023

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### **Inventis Limited [ASX: IVT] Extension of Annual General Meeting**

Due to the complexity of the resolutions in the Notice of Meeting that require Shareholder Approval and delays beyond the Company's Control in completing the resolutions due to the unforeseen and unexpected health issues faced by key personnel/advisors necessary to complete the task, the Board applied for an extension of time to hold the 2023 annual general meeting under section 250P of the Corporations Act 2001.

This announcement is to confirm that the date for the annual general meeting has been extended from 30 November 2023 to 15 December 2023.

Issued by Order of the Board

Michael Green  
*Company Secretary*

#### **Contacts**

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