

General Meeting to be held Virtually

30 June 2021 – [Identitii Limited \(Identitii, Company\)](#) advises that, given the current NSW Government stay-at-home orders for the Greater Sydney area, the General Meeting of Shareholders scheduled for **11.00am on Tuesday, 6 July 2021**, will now be held virtually via GoToWebinar.

No attendance in Person

In line with the stay-at-home orders, Shareholders will **not** be able to attend the meeting in person.

Remote attendance

Shareholders wishing to attend the meeting will be able to attend virtually via GoToWebinar.

To register in advance or join the meeting, please visit:

<https://attendee.gotowebinar.com/register/7510592821507391248>

When registering, please ensure to include the full name of your holding of Identitii shares. Shareholders will have the ability to ask questions and direct vote at the meeting, however we do **encourage prior lodgement of proxies and submission of questions**.

Questions can be submitted in advance by emailing investors@identitii.com.

VOTING IS NOW OPEN: Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairman before 11.00am, 4 July 2021 using the following instructions:

STEP 1: Visit <https://www.votingonline.com.au/id8gm2021>

STEP 2: Enter your Postcode (if within Australia) OR Country of Residence (if outside Australia)

STEP 3: Enter your Voting Access Code (VAC) – as contained in attached proxy

STEP 4: Follow the prompts to vote on each resolution.

This announcement has been approved and authorised to be given to ASX by the Board of Identitii Limited.

For more information, please contact:

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About Identitii

Identitii Limited is helping regulated entities reduce their exposure to regulatory risk, without replacing existing technology systems. Founded in 2014 and headquartered in Sydney, Australia, Identitii is listed on the Australian Securities Exchange (ASX:ID8).

For more information visit: www.identitii.com

Identitii Limited

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