

ASX Announcement

28 November 2022

Damstra Technology

(ASX: DTC)

2022 ANNUAL GENERAL MEETING REMINDER

Damstra Holdings Limited (ASX:DTC) (**Damstra** or the **Company**), an Australian-based global provider of integrated workplace management solutions, wishes to remind shareholders of the upcoming 2022 Annual General Meeting (**AGM**) to be held as per the following:

Date: Wednesday, 30 November 2022

Time: 10:00am (AEDT)

Venue: Gallery 1 & 2, The Olsen, 637 - 641 Chapel St, South Yarra VIC 3141

The Company also wishes to advise that the AGM will be webcast live for those shareholders who are unable to attend the meeting in person. Shareholder who wish to participate in the AGM online must use the Computershare Meeting Platform to attend and participate in the Meeting. To watch the webcast, ask questions and cast votes during the meeting, please visit: <https://meetnow.global/M4VA4NZ>

More information regarding participating in the AGM online, including browser requirements, is set out in the Online Platform Guide at www.computershare.com.au/virtualmeetingguide

Ends

Authorised for release to ASX by the Board of Damstra.

Enquiries**Investors**

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About Damstra

Damstra is a global leader in enterprise protection software. Its Enterprise Protection Platform (EPP) integrates an extensive range of modules and products that allows organisations to mitigate and reduce unforeseen and unnecessary business risks around people, workplaces, assets, and information.

Integral to the Damstra EPP, Damstra's Workforce Management, Learning Management and Connected Worker solutions combine to ensure Protected People. In creating workplaces that are Safe, Damstra's Access Control, Digital Forms and Safety Solutions are utilised. Assets are connected into operations, through integrated Asset Management enabling Asset mobilisation and offerings in RFID and IOT. And lastly Accessible Information, Reporting BI tools and Predictive Analytics are critical to ensuring customers are making the right decisions with the right information.

For more information, please visit <https://www.damstratechnology.com> or visit our LinkedIn page at <https://www.linkedin.com/company/damstra-technology>