

1 November 2024

Dear Shareholders

**2024 ANNUAL GENERAL MEETING**

**This letter replaces the letter released to the market on 30 October 2024, which was attached to the Company's 2024 Notice of General Meeting and provides a link below to allow the reader to access a copy of the Notice of Meeting.**

The Company's annual general meeting is scheduled to be held at Steinepreis Paganin, Level 14, QV1, 250 St George's Terrace, Perth WA 6000 on 29 November 2024 at 1:00pm (AWST) (**Meeting**).

Please note that **this Meeting is not a hybrid meeting**. Accordingly, Shareholders will only be able to attend the Meeting in person.

It is helpful for Shareholders who wish to attend the Meeting in person to register their attendance by emailing the Company Secretary at [simon.durack@ahi.tech](mailto:simon.durack@ahi.tech) by no later than 1:00pm (AWST) on 27 November 2024.

The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the Meeting and register their attendance prior to the Meeting if they intend to attend**. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meeting, for example by preparing answers in advance to Shareholders questions. However, questions may also be raised during the Meeting.

The draft proxy form, which is **the final version of the proxy form**, is attached to the back of the notice of meeting that can found at the link below.

As permitted by the Corporations Act, the Company will not be sending hard copies of the Notice of Meeting to shareholders unless a shareholder has previously requested a hard copy. The Notice of Meeting and Explanatory Statement can be viewed and downloaded from <https://ahi.ltd/Noticeofmeeting>.

Alternatively, a complete copy of the Notice of Meeting and Explanatory Statement has been posted on the Company's ASX market announcements page.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting and Explanatory Statement.

Shareholders receiving electronic communications should ensure their details are up-to-date at [www.investor.automic.com.au](http://www.investor.automic.com.au). In order to receive electronic communications from the Company in the future, please update your Shareholder details online at [www.investor.automic.com.au](http://www.investor.automic.com.au) and log in with your unique shareholder identification number and postcode (or country for overseas residents), where you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab.

If you are unable to access the Notice of Meeting and Explanatory Statement online, please contact the Company Secretary, Simon Durack, via email at [simon.durack@ahi.tech](mailto:simon.durack@ahi.tech).

The Company will notify Shareholders via the Company's website at [www.ahi.tech](http://www.ahi.tech) and the Company's ASX Announcement Platform at [asx.com.au](http://asx.com.au) (ASX:AH1) if changing circumstances impact the planning or arrangements for the Meeting.

Yours faithfully,



**Simon Durack**  
Company Secretary and Chief Financial Officer