

ASX Announcement

11 July 2025

Straker 2025 Annual General Meeting & Director Nominations

Straker Limited (ASX: STG) announces that its 2025 Annual General Meeting will be held on Wednesday 20 August 2025 at 02.00 pm AEST / 04.00 pm NZST.

In accordance with the Company's constitution and ASX Listing Rule 3.13.1, notice is provided that the closing date for receipt of nominations of persons to be considered for election as a director at the Annual General Meeting must be received at the Company's registered office no later than 5:00pm (NZST) on Friday 18 July 2025. Shareholders will be advised of further details regarding the AGM in a separate notice of AGM, which will be provided to shareholders shortly.

Authorisation

This announcement has been authorised for release by the Company Secretary.

Corporate:

Grant Straker, CEO & Co-Founder

E: grant@straker.ai

P: +64 21 512 484

Investors:

Ben Henri

E: ben.henri@mcpartners.com.au

P: +61 473 246 040

David Ingram, CFO

E: david.ingram@straker.ai

P: +64 21 591 984

About Straker

Straker provides next generation language services supported by a state-of-the-art technology stack and robust AI layer to clients around the world. By combining the latest available technologies with linguistic expertise, Straker's solutions are scalable, cost-effective, and accurate. Through technical innovation and data analytics, Straker is a proven partner in future-proofing global communications.

For more information visit: www.straker.ai

Straker (STG)

NZ Company no. 1008867

ARBN: 628 707 399

Registered Address

Level 2, 49 Parkway Drive

Rosedale, Auckland 0632

www.straker.ai

investors@straker.ai