

NOTICE OF GENERAL MEETING

BRISBANE, AUSTRALIA, 24 October 2025: AnteoTech Ltd (ASX: ADO) (**'AnteoTech'** or **'the Company'**) has today released a Notice of General Meeting in relation to a possible spill meeting following the 2025 Annual General Meeting (**AGM**).

The General Meeting (spill meeting), should it be required, will be held in-person on Wednesday, 26th November 2025 at the later of 1pm (Brisbane time) or the conclusion of the 2025 AGM. The meeting will be held at Rydge's South Bank, 9 Glenelg Street, South Bank, in Brisbane. There will be no live broadcast of the meeting.

Attached are copies of the following documents relating to the General Meeting:

- Chair's letter to shareholders.
- Notice of General Meeting and Explanatory Statement.
- Sample proxy form.

This announcement has been authorised for release by the Board of AnteoTech Ltd.

- ENDS -

Media and investor enquiries: on +61 7 3219 0085 or investors@anteotech.com

Company and Partnering enquiries: Merrill Gray, CEO/MD, on + 61 7 3219 0085

For further information, please check our website www.anteotech.com

About AnteoTech - (ASX:ADO)

AnteoTech is a supplier of advanced material solutions to the battery materials and life sciences markets. We leverage our market leading binding chemistry platform technology to develop and commercialise solutions for our global customer base. From our patented cross linker and binder product Anteo X™ to our next-generation high silicon anode formulations, Ultranode™, our Advanced Battery Technology business is applying its world-leading engineering expertise to address the growing demand for high performance, low cost, sustainable materials within the global battery market. Our Life Sciences business supplies advanced activation materials through our Anteobind™ suite of products to leading developers and manufacturers of vaccines and diagnostic tests. Our products deliver more sensitive and reproducible results and on incorporation in 'point of care' tests, enable faster, more reliable and accurate test results wherever they are needed.

AnteoTech - Social Media Policy

AnteoTech is committed to communicating with the investment community through all available channels. Whilst ASX remains the prime channel for market sensitive news, investors and other interested parties are encouraged to follow AnteoTech on LinkedIn. Subscribe to AnteoTech Latest News emails - visit our website at www.anteotech.com and subscribe to receive our email alert service.

Forward Looking Statements

This Announcement may contain forward-looking statements, including estimates, projections and other forward-looking information (**Estimates** and **Projections**). Forward-looking statements can generally be identified by the use of forward-looking words such as "expect", "anticipate", "likely", "intend", "should", "could", "may", "predict", "plan", "propose",

“will”, “believe”, “forecast”, “estimate”, “target”, “outlook”, “guidance” and other similar expressions within the meaning of securities laws of applicable jurisdictions and include, but are not limited to, indications of, or guidance or outlook on, future earnings or financial position or performance of AnteoTech. The Estimates and Projections are based on information available to AnteoTech as at the date of the Announcement, are based upon management’s current expectations, estimates, projections, assumptions and beliefs in regard to future events in respect to AnteoTech’ business and the industry in which it operates which may in time prove to be false, inaccurate or incorrect. The Estimates and Projections are provided as a general guide and should not be relied upon as an indication or guarantee of future performance. The bases for these statements are subject to risk and uncertainties that might be out of control of AnteoTech and may cause actual results to differ from the Announcement. No representation, warranty, or guarantee, whether express or implied, is made or given by AnteoTech in relation to any Estimates and Projections, the accuracy, reliability, or reasonableness of the assumptions on which the Estimates and Projections are based, or the process of formulating any Estimates and Projections, including that any Estimates and Projections contained in this Announcement will be achieved. AnteoTech takes no responsibility to make changes to these statements to reflect change of events or circumstances after the release.

24 October 2025

Dear Shareholder

I invite you to attend AnteoTech Ltd's (**AnteoTech**) spill meeting to be held on Wednesday, 26 November 2025 at the later of 1pm Brisbane time or the conclusion of the 2025 AGM. The meeting will be held at Rydges South Bank, in Brisbane. There will be no live broadcast of the spill meeting.

Shareholders should note that this spill meeting will only be held in the event that the spill resolution (Resolution 6) is put to and is passed by Shareholders at the Company's 2025 Annual General Meeting (AGM). If the spill resolution is not put to shareholders at the AGM or is put to shareholders at the AGM but it is not passed, this spill meeting will not be held.

The Notice of Meeting details the formal business to be dealt with at the spill meeting. You can access the Notice of Meeting and accompanying material online at the Company's website www.anteotech.com. A printed copy of the Notice of Meeting and accompanying material will not be sent to you unless you contact us at investors@anteotech.com.

For shareholders attending the meeting, there will be an opportunity to ask questions at the meeting as each resolution is being considered. In order for proxy appointments to be valid for the AGM they must be received no later than 1pm (Brisbane time), on Monday, 24 November 2024.

Thank you for your continued support of AnteoTech and I look forward to seeing you at the AGM.

Yours sincerely



Glenda McLoughlin
Chair



(ABN 75 070 028 625)



Notice of General Meeting and Explanatory Statement

Date of Meeting:	Wednesday 26 November 2025
Time of Meeting:	the later of 1.00pm (Brisbane time) or the conclusion of its 2025 Annual General Meeting (AGM)
Place of Meeting:	Rydges South Bank, Room Rooftop South, Level Twelve 9 Glenelg Street South Brisbane

Notice of General Meeting

Notice is hereby given that a General Meeting of Shareholders of AnteoTech Ltd (**AnteoTech** or **Company**) will be held at Rydges South Bank, Room Rooftop South, Level Twelve, 9 Glenelg Street, South Brisbane 4101, on Wednesday 26 November 2025 at the later of 1.00pm (Brisbane time) or the conclusion of the 2025 AGM.

Voting on the day of the Meeting will only be permissible by securityholders who are physically present at the Meeting. There will be no online voting on the day of the Meeting. For those not in attendance, voting should take place by appointed proxy within the prescribed timeframes.

The Explanatory Statement accompanying this Notice of General Meeting provides additional information on matters to be considered at the General Meeting. The Explanatory Statement and Proxy form part of this Notice.

The Directors have determined that pursuant to Regulation 7.11.37 of the *Corporations Regulations 2001* (Cth) the persons eligible to vote at the General Meeting are those who are registered shareholders of the Company as at 6.00pm (Brisbane time) on Monday 24 November 2025.

Note: This Meeting will only be held if Resolution 6 of the Notice of Annual General Meeting for the 2025 Annual General Meeting (AGM) of the Company is put to the shareholders and passed at the 2025 AGM with more than 50% of votes validly cast in favour.

BUSINESS

Resolution 1

Re-election of Non-Executive Director – Ms Glenda McLoughlin

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

That Ms Glenda McLoughlin, who (if re-elected as a director at the 2025 Annual General Meeting) will cease to hold office as a Director of the Company immediately before the end of this general meeting pursuant to section 250V(l) of the Corporations Act, and being eligible, be re-elected as a Director of the Company with effect from the end of the meeting.

Note: The resolution is being proposed on the assumption that Ms McLoughlin is re-elected as a Director at the 2025 AGM.

Resolution 2

Re-election of Non-Executive Director – Dr Geoffrey Cumming

To consider and, if thought fit, to pass the following resolution as an **ordinary resolution**:

That Dr Geoffrey Cumming, who will cease to hold office as a Director of the Company immediately before the end of this general meeting pursuant to section 250V(l) of the Corporations Act, and being eligible, be re-elected as a Director of the Company with effect from the end of the meeting.

By order of the Board

A handwritten signature in black ink, appearing to be 'A. Cook', written in a cursive style.

Andrew Cook
Company Secretary
24 October 2025

AN EXPLANATORY STATEMENT ACCOMPANIES AND FORMS PART OF THIS NOTICE OF MEETING.
SHAREHOLDERS SHOULD READ THESE DOCUMENTS IN FULL.

NOTES

The Notice of Meeting should be read in conjunction with the accompanying Explanatory Statement.

Proxy votes

A Shareholder entitled to attend and vote is entitled to appoint not more than two (2) proxies to attend and vote in their place. Where more than one (1) proxy is appointed, the appointment may specify the proportion or number of votes that the proxy may exercise, otherwise each may exercise half of the votes.

A proxy need not be a Shareholder. A form of proxy must be signed by the Shareholder or the Shareholder's attorney.

Proxies must reach the Company at least forty-eight (48) hours before the meeting at which the person named in the Proxy Form proposes to vote i.e. not later than 1.00pm (Brisbane time) on Monday 24 November 2025.

The address for lodgement of proxies is:

Delivery Address	Postal Address	Fax Number	Online
MUFG Corporate Markets* Parramatta Square Level 22, Tower 6 10 Darcy Street, Parramatta, NSW 2150 *during business hours (Monday to Friday; 9:00am - 5:00pm)	AnteoTech Ltd C/- MUFG Corporate Markets Locked Bag A14 Sydney South NSW 1235	+61 2 9287 0309	au.investorcentre.mpms.mufig.com

Power of Attorney

If a proxy is signed by a Shareholder's attorney, the Shareholder's attorney confirms that they have received no revocation of authority under which the proxy is executed and the authorities under which the appointment was signed or a certified copy thereof must also be received at least forty-eight (48) hours before the meeting.

Bodies Corporate

A body corporate may appoint an individual as its representative to exercise any of the powers the body may exercise at meetings of a company's Shareholders. The appointment may be a standing one. Unless the appointment states otherwise, the representative may exercise all of the powers that the appointing body could exercise at a meeting or in voting on a resolution. The documentation evidencing such appointment should be produced prior to admission to the Meeting.

Conduct of the Meeting

We are committed to ensuring that our shareholder meetings are conducted in a manner that provides those shareholders or their proxy holders who attend the meeting with the opportunity to participate in the business of the meeting in an orderly fashion.

To assist with this and to achieve the objectives of the meeting, we ask that shareholders be courteous and respectful to all shareholders and others attending the meeting by asking concise questions about the matters which are relevant to the business of the meeting.

The Chairman of the meeting will exercise her powers to ensure that the meeting is conducted in an orderly and timely fashion in the interests of all attending shareholders.

Explanatory Statement

INTRODUCTION

This Explanatory Statement has been prepared to assist Shareholders in considering the Resolutions set out in the Company's Notice of General Meeting. This Explanatory Statement forms part of, and should be read in conjunction with, the Company's Notice of General Meeting to be held on Wednesday 26 November 2025 at the later of 1.00pm (Brisbane time) or the conclusion of the 2025 AGM.

Background for holding this Meeting

The 'two strikes' rule provides that if at least 25% of the votes cast on the adoption of the Remuneration Report at two consecutive AGM's are against adopting the Remuneration Report, shareholders will have the opportunity to vote on a 'spill resolution' at the second AGM (as described below).

At the 2024 AGM the Company received a 46.92% vote against the 2024 Remuneration Report and, as a result, received a 'first strike'.

The Company will be required to hold this Meeting only if, at the 2025 AGM (to be held prior to the Meeting):

- At least 25% of the votes cast at 'against' adopting the 2025 Remuneration Report, and a 'second strike' is therefore received; and
- More than 50% of votes are then validly cast in favour of the resolution to hold this Meeting.

If the spill resolution is not required to be voted on, or if it is voted on but is not passed by shareholders at the 2025 AGM, the resolutions proposed to be voted on at the Meeting will not be required and will be automatically withdrawn.

Please refer to the accompanying Notice of Meeting for the 2025 Annual General Meeting for further information.

If this Meeting is required, all of the Company's Directors in office when the resolution to approve the 2025 Directors' Report was passed (other than the Managing Director and Chief Executive Officer) will cease to hold office immediately before the end of this Meeting. This will comprise Ms Glenda McLoughlin (provided she is re-elected at the 2025 AGM) and Dr Geoffrey Cumming.

Each of Ms McLoughlin and Dr Cumming is eligible to seek re-election as a Director at this Meeting and each intends to stand for re-election.

Those Directors re-elected at this Meeting will commence holding office at the end of this Meeting. If a Director is re-elected in these circumstances, the Corporations Act provides that the term of office of the Director will not be affected and Directors will be subject to retirement and re-election at an AGM of the Company as if the cessation and appointment at this Meeting had not occurred.

Under the Corporations Act, a public company (such as the Company) must have a minimum of three Directors appointed at all times. Accordingly, if, after this Meeting, there are fewer than three Directors of the Company elected, the unsuccessful nominee(s) with the highest proportion of favourable votes will be appointed as Director(s), to make up the minimum number of three Directors required under the Corporations Act.

There is no voting exclusion applicable to the resolutions to be put at this Meeting.

Each of Ms McLoughlin and Dr Cumming have advised the Company that they intend to vote in favour of Resolutions 1 and 2.

Resolution 1

Re-election of Non-Executive Director – Ms Glenda McLoughlin

General

Glenda McLoughlin retires in accordance with the Constitution and, being eligible, offers herself for re-election as a director. Ms McLoughlin has been Chair of the Board since 1 April 2025 and a Non-Executive Director of the Company since 1 September 2021. She is a member of the Audit and Risk Committee and Chair of the Nomination and Remuneration Committee.

Ms McLoughlin has over 30 years commercial and executive leadership experience as a senior investment banker, commercial advisor and founder. She also has over 20 years' experience as a Director on listed company boards. In her executive career she held senior executive roles at leading financial institutions Morgan Stanley, Credit Suisse and Barclays Capital where she led the Energy and Infrastructure Group in Australia.

In addition to her work in the energy sector, Ms McLoughlin has experience in the medical diagnostics, telecommunications, information technology, media, transport and financial services sectors. Ms McLoughlin co-founded Metgasco Ltd (ASX:MEL), where she was Executive Director and Chief Financial Officer for eight years. She is founder and CEO of Maxa Partners.

Ms McLoughlin has strong credentials in corporate governance with extensive experience as Board Chair and Chair of Audit and Risk Committees, Nomination and Remuneration Committees and Governance Committees.

Past Directorships include: Senex Energy (ASX: SXY), Metgasco (ASX:MEL), Elk Petroleum (ASX:ELK) and in the NFP sector as Chair of SCEGGS Redlands and Director of the National Art School. Ms McLoughlin holds a Bachelor of Economics and a Master of Business Administration and is a Fellow of the Australian Institute of Company Directors.

Directors' Recommendation

The Directors (with Ms. McLoughlin abstaining) unanimously recommend that Shareholders vote in favour of the re-election of Ms McLoughlin.

The Chair of the Meeting intends to vote all undirected proxies in favour of the re-election of Ms McLoughlin.

Resolution 2

Re-election of Non-Executive Director – Dr Geoffrey Cumming

General

Dr Cumming was Chief Executive Officer of the Company since 2009 and transitioned to a Non-Executive Director in 2016. He is a Member of the Audit and Risk Committee and the Nomination and Remuneration Committee.

Dr Cumming has over 25 years' experience in the healthcare and biotechnology market. His roles have progressed from pure research to sales and marketing roles through to Managing Director level and Board seats.

He is also a Non-Executive Director of Inoviq Ltd (ASX:IIQ).

He has previously served as:

- Managing Director of Roche Diagnostic Systems – Oceania Regional Centre, where he transformed a loss-making business to one achieving over 30% compound annual growth over a four-year period and the highest profitability levels in Roche's global organisation; and
- Managing Director and CEO of Biosceptre Ltd, an Australian-based biotechnology company commercialising a range of products in cancer diagnosis and treatment. During his tenure he was responsible for taking research from Sydney University through to product registration. This involved capital raising, managing Intellectual Property, investor relations and forging links with relevant international partners.

Directors' Recommendation

The Directors (with Dr Cumming abstaining) unanimously recommend that Shareholders vote in favour of the re-election of Dr Cumming. The Chair of the Meeting intends to vote all undirected proxies in favour of the re-election of Dr Cumming.

ANNEXURE A – GLOSSARY

Annual General Meeting or **Meeting** means the meeting convened by this Notice.

ASIC means the Australian Securities and Investments Commission.

ASX means ASX Limited (ACN 008 624 691) or the financial market operated by ASX Limited, as the context requires.

ASX Listing Rules or **Listing Rules** means the Listing Rules of ASX.

Auditor's Report means the auditor's report in the Financial Report.

Board means the board of directors of the Company.

Business Day means Monday to Friday inclusive, except New Year's Day, Good Friday, Easter Monday, Christmas Day, Boxing Day, and any other day that ASX declares is not a business day.

Chairman means the chairman of the Meeting.

Closely Related Party of a member of the Key Management Personnel means:

- (a) a spouse or child of the member;
- (b) a child of the member's spouse;
- (c) a dependent of the member or the member's spouse;
- (d) anyone else who is one of the member's family and may be expected to influence the member, or be influenced by the member, in the member's dealings with the entity;
- (e) a company the member controls;
- (f) a person prescribed by the *Corporations Regulations* 2001 (Cth) for the purposes of the definition closely related party in the Corporations Act.

Company or **Anteo** means AnteoTech Ltd (ABN 75 070 028 625).

Constitution means the Company's constitution.

Corporations Act means the *Corporations Act 2001* (Cth).

Directors mean the directors of the Company.

Directors' Report means the annual directors' report prepared under Chapter 2M of the Corporations Act for the Company and its controlled entities.

Equity Incentive Plan means the Company's equity incentive plan, the material terms of which are summarised at Annexure B.

Explanatory Statement means the explanatory Statement accompanying the Notice.

Financial Report means the annual financial report prepared under Chapter 2M of the Corporations Act for the Company and its controlled entities.

Key Management Personnel has the same meaning as in the accounting standards issued by the Australian Accounting Standards Board and means those persons having authority and responsibility for planning, directing and controlling the activities of the Company, or if the Company is part of a consolidated entity, of the consolidated entity, directly or indirectly, including any director (whether executive or otherwise) of the Company, or if the Company is part of a consolidated entity, of an entity within the consolidated entity.

Notice means the Notice of Meeting accompanying this Explanatory Statement.

Option means an option to be issued a Share.

Proxy Form means the proxy form for the General Meeting accompanying the Notice.

Resolutions means the resolutions set out in the Notice, or any one of them, as the context requires.

Share means a fully paid ordinary share in the capital of the Company.

Shareholders means a shareholder of the Company.

VWAP means volume weighted average price.

LODGE YOUR VOTE

ONLINE
<https://au.investorcentre.mpms.mufg.com>

BY MAIL

AnteoTech Ltd
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235 Australia


BY FAX

+61 2 9287 0309


BY HAND

MUFG Corporate Markets (AU) Limited
Parramatta Square, Level 22, Tower 6,
10 Darcy Street, Parramatta NSW 2150


ALL ENQUIRIES TO

Telephone: 1300 554 474

Overseas: +61 1300 554 474



X99999999999

PROXY FORM

I/We being a member(s) of AnteoTech Ltd and entitled to participate in and vote hereby appoint:

APPOINT A PROXY

the Chairman of the Meeting (mark box)

OR if you are **NOT** appointing the Chairman of the Meeting as your proxy, please write the name of the person or body corporate you are appointing as your proxy

or failing the person or body corporate named, or if no person or body corporate is named, the Chairman of the Meeting, as my/our proxy to act on my/our behalf (including to vote in accordance with the following directions or, if no directions have been given and to the extent permitted by the law, as the proxy sees fit) at the **later of 1:00pm (Brisbane time) or the conclusion of its 2025 Annual General Meeting (AGM) on Wednesday, 26 November 2025 at Rydges South Bank, Room Rooftop South, Level Twelve, 9 Glenelg Street, South Brisbane 4101 (the Meeting)** and at any postponement or adjournment of the Meeting.

The Chairman of the Meeting intends to vote undirected proxies in favour of all items of business.

VOTING DIRECTIONS

Proxies will only be valid and accepted by the Company if they are signed and received no later than 2:00pm (Brisbane time) on Monday, 24 November 2025.

Please read the voting instructions overleaf before marking any boxes with an ☒

Resolutions
For Against Abstain*

1 Re-election of Non-Executive Director – Ms Glenda McLoughlin

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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2 Re-election of Non-Executive Director – Dr Geoffrey Cumming

<input type="checkbox"/>	<input type="checkbox"/>	<input type="checkbox"/>
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* If you mark the Abstain box for a particular Item, you are directing your proxy not to vote on your behalf on a show of hands or on a poll and your votes will not be counted in computing the required majority on a poll.

SIGNATURE OF SHAREHOLDERS – THIS MUST BE COMPLETED

Shareholder 1 (Individual)

Joint Shareholder 2 (Individual)

Joint Shareholder 3 (Individual)

Sole Director and Sole Company Secretary

Director/Company Secretary (Delete one)

Director

This form should be signed by the shareholder. If a joint holding, either shareholder may sign. If signed by the shareholder's attorney, the power of attorney must have been previously noted by the registry or a certified copy attached to this form. If executed by a company, the form must be executed in accordance with the company's constitution and the *Corporations Act 2001* (Cth).

ADO PRX2502A

HOW TO COMPLETE THIS SHAREHOLDER PROXY FORM

YOUR NAME AND ADDRESS

This is your name and address as it appears on the Company's share register. If this information is incorrect, please make the correction on the form. Shareholders sponsored by a broker should advise their broker of any changes. **Please note: you cannot change ownership of your shares using this form.**

APPOINTMENT OF PROXY

If you wish to appoint the Chairman of the Meeting as your proxy, mark the box in Step 1. If you wish to appoint someone other than the Chairman of the Meeting as your proxy, please write the name of that individual or body corporate in Step 1. A proxy need not be a shareholder of the Company.

DEFAULT TO CHAIRMAN OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chairman of the Meeting, who is required to vote those proxies as directed. Any undirected proxies that default to the Chairman of the Meeting will be voted according to the instructions set out in this Proxy Form.

VOTES ON ITEMS OF BUSINESS – PROXY APPOINTMENT

You may direct your proxy how to vote by placing a mark in one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

APPOINTMENT OF A SECOND PROXY

You are entitled to appoint up to two persons as proxies to participate in the Meeting and vote on a poll. If you wish to appoint a second proxy, an additional Proxy Form may be obtained by telephoning the Company's share registry or you may copy this form and return them both together.

To appoint a second proxy you must:

- (a) on each of the first Proxy Form and the second Proxy Form state the percentage of your voting rights or number of shares applicable to that form. If the appointments do not specify the percentage or number of votes that each proxy may exercise, each proxy may exercise half your votes. Fractions of votes will be disregarded; and
- (b) return both forms together.

SIGNING INSTRUCTIONS

You must sign this form as follows in the spaces provided:

Individual: where the holding is in one name, the holder must sign.

Joint Holding: where the holding is in more than one name, either shareholder may sign.

Power of Attorney: to sign under Power of Attorney, you must lodge the Power of Attorney with the registry. If you have not previously lodged this document for notation, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the *Corporations Act 2001*) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please indicate the office held by signing in the appropriate place.

CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate "Certificate of Appointment of Corporate Representative" must be received at support@cm.mpms.mufg.com prior to admission in accordance with the Notice of General Meeting. A form of the certificate may be obtained from the Company's share registry or online at www.mpms.mufg.com/en/mufg-corporate-markets.

LODGEMENT OF A PROXY FORM

This Proxy Form (and any Power of Attorney under which it is signed) must be received at an address given below by **1:00pm (Brisbane time) on Monday, 24 November 2025**. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

Proxy Forms may be lodged using the reply paid envelope or:



ONLINE

<https://au.investorcentre.mpms.mufg.com>

Login to the Investor Centre using the holding details as shown on the Voting/Proxy Form. Select 'Voting' and follow the prompts to lodge your vote. To use the online lodgement facility, shareholders will need their "Holder Identifier" - Securityholder Reference Number (SRN) or Holder Identification Number (HIN).



BY MOBILE DEVICE

Our voting website is designed specifically for voting online. You can now lodge your vote by scanning the QR code adjacent or enter the voting link

<https://au.investorcentre.mpms.mufg.com> into your mobile device. Log in using the Holder Identifier and postcode for your shareholding.

To scan the code you will need a QR code reader application which can be downloaded for free on your mobile device.

QR Code



BY MAIL

AnteoTech Ltd
C/- MUFG Corporate Markets (AU) Limited
Locked Bag A14
Sydney South NSW 1235
Australia



BY FAX

+61 2 9287 0309



BY HAND

delivering it to MUFG Corporate Markets (AU) Limited*
Parramatta Square
Level 22, Tower 6
10 Darcy Street
Parramatta NSW 2150

*During business hours Monday to Friday (9:00am - 5:00pm)

**IF YOU WOULD LIKE TO PARTICIPATE IN AND VOTE AT THE GENERAL MEETING, PLEASE BRING THIS FORM WITH YOU.
THIS WILL ASSIST IN REGISTERING YOUR ATTENDANCE.**