

23 October 2026

Dear Shareholder

ANNUAL GENERAL MEETING OF SHAREHOLDERS AND ELECTRONIC COMMUNICATIONS

The 2026 Annual General Meeting of Innovaero Technologies Limited (**Innovaero** or the **Company**) (ASX: INN) will be held at 11:00am AWST on Tuesday, 24 November 2026 as a virtual meeting.

If the above arrangements with respect to the Meeting change, shareholders will be updated via the ASX Market Announcements Platform as well as the Company's website at www.innov.aero

Notice of meeting

In accordance with section 110D(1) of the Corporations Act 2001 (Cth) (Corporations Act), the Company will not be sending hard copies of the notice to shareholders unless a shareholder has requested a hard copy or made an election for the purposes of section 110E of the Corporations Act to receive documents from the Company in physical form. The notice can be viewed and downloaded from the Company's website at: www.innov.aero/investors/asx-announcements/ or the official ASX website at: www.asx.com.au/markets/company/INN.

Voting

The Meeting will be held virtually on Tuesday, 24 November 2026 at 11:00am (AWST) through the XCEND online meeting platform.

To participate in the Meeting via the XCEND online meeting platform, register in advance at the following link <https://meeting.xcend.app/INNAGM2026>. Shareholders will be required to provide their Shareholder Reference Number and postcode/country as part of the meeting registration process.

Following registration, access to register for the Webinar will be displayed. Please note Shareholders attending the Meeting via telephone dial-in will not be able to ask questions or vote.

To vote at the Meeting via the XCEND online meeting platform, Shareholders will be prompted to do so within the online meeting platform interface at the appropriate time. On the day of the Meeting, if you are a Shareholder, you are able to log in to the XCEND online meeting platform by following the instructions provided to you within your meeting registration confirmation email. Attending the Meeting online enables Shareholders to listen to the Meeting live, ask questions and cast votes on the Resolutions at the appropriate times whilst the Meeting is in progress, similarly to attending in person.

If you require any assistance with attending the Meeting via the XCEND online meeting platform, please contact XCEND on +61 (2) 8591 8509.

To vote by proxy, a completed Proxy Form must be received by the Company by no later than 11:00am (AWST) on Sunday, 22 November 2026, being at least 48 hours before the Meeting. More information in relation to proxies is provided below.

The Notice should be read in its entirety. If shareholders are in doubt as to how they should vote, they should seek advice from their professional advisers prior to voting.

Yours faithfully,



James Bahen
Company Secretary