

7 October 2020

Dear Shareholder

2020 ANNUAL GENERAL MEETING – COVID-19 ARRANGEMENTS – VIRTUAL MEETING

The 2020 Annual General Meeting of shareholders of AnteoTech Limited (“the Company”) will be held as a virtual meeting at 10.00am (AEDT, Sydney time) on Thursday, 12 November 2020 (“AGM” or “the Meeting”).

In accordance with temporary modifications to the Corporations Act under the Corporations (*Coronavirus Economic Response*) *Determination (No. 1) 2020*, the Notice of Meeting and accompanying explanatory statement are being made available to shareholders electronically using the link below, or via the Company’s website or the ASX market announcements platform (ASX code “ADO”).

To view the Notice of Meeting, please visit the Company’s website: <http://www.anteotech.com>

Shareholders can participate in the Meeting via the Lumi AGM platform through the following means:

- By computer through the following URL: <https://web.lumiagm.com/389898406>
- Through a mobile device by using the ‘Lumi AGM’ mobile app, or the following web URL <https://web.lumiagm.com/389898406>

Participating in the Meeting virtually will enable shareholders to view the Meeting live, ask (written) questions and cast votes in real time on a poll during the Meeting. The virtual Meeting will not be a fully integrated ‘webcast’ style meeting. Only the Chairman of the Meeting will be able to be heard (with no video).

Shareholders will be able to log in to the online platform from 9.00am (AEDT, Sydney time) on the date of the Meeting.

You will need the following information to access the Meeting by one of the above means:

- The meeting ID, which is **389898406**.
- Your username, which is your VAC (Voting Access Code) (contained on the front of your Voting Form or in your notice of meeting email).
- Your password, which is your Australian postcode (overseas Shareholders should refer to the Online Voting User Guide).

Immediately following the AGM, shareholders will be able to join a webinar with AnteoTech’s CEO Derek Thomson, who will provide an update on the Company’s activities. The link to join this meeting is set out below and will be available on the Company’s website: <http://www.anteotech.com>:

Shareholders are strongly encouraged to vote by lodging a directed proxy appointing the Chairman before 10.00am, 10 November 2020. Proxies can be lodged in accordance with the instructions on the personalised proxy form enclosed with this letter. Arrangements will be made for direct voting at the virtual Meeting.

The Company will accept and answer questions submitted at least two business days prior to the Meeting by email to the Company Secretary at dcornish@corpservices.com.au. Shareholders will also be able to submit written questions during the Meeting once logged in. The Company reserves the right to not respond to any unreasonable and/or offensive questions at its discretion.

Because the conditions and potential restrictions and other requirements for meetings relating to COVID-19 are rapidly changing, if it becomes necessary or appropriate to make alternative arrangements to those set out in this Notice of AGM the Company will announce the alternative arrangements to ASX. Shareholders are encouraged to check for announcements at the ASX website www.asx.com.au, search code "ADO".

Further information on how to vote and participate in the virtual Meeting is contained in the Online Voting User Guide attached. Alternatively, if you have been nominated as a third party proxy, or for any enquiries relating to virtual participation in the Meeting or accessing the Lumi AGM platform, please contact the Company's Share Registry, Boardroom Pty Ltd, on 1300 737 760 or +61 02 9290 9600.

Thank you for your ongoing support.

Yours sincerely

Jack Hamilton
Chairman
AnteoTech Ltd