



Australian Sports  
Technologies Network

**Australian Sports Technologies Network Ltd  
(ACN 157 877 471)  
(the Company)**

**Notice of Annual General Meeting**

In accordance with clause 7.2 of the Company's Constitution, notice is hereby given that the annual general meeting (**AGM**) of the members of the Company for 2023 will be held:

**at:** LaunchPad Centre 132 Cremorne Street, Cremorne 3121 and via Microsoft Teams.

**on:** Tuesday 21<sup>st</sup> November 2023 at 3.00pm (Melbourne time)

**Agenda**

The agenda for the 2023 AGM is as follows:

1. **Formalities: Apologies, Quorum, Attendees and ratifying the 2022 Minutes.**
2. **Director nominations.**  
  
None required for 2023
3. **To receive the Chairman's annual report.**
4. **To receive and adopt the financial statements for the year ended 30 June 2023.**
5. **Election of directors.**

No Election of Directors required for 2023.

For the benefit of Members, the following director terms are listed below:

- (i) Martin Schlegel: Elected in 2022 for a three-year term until 2025 AGM.
- (ii) Jasmine Lim: Elected in 2022 for a three-year term until 2025 AGM.
- (iii) Angela Dahlke: Appointed as a casual vacancy in 2023 to replace James Demetriou for a three-year term until 2025 AGM.
- (iv) John Persico: Elected in 2021 for a three-year term until 2024 AGM.
- (v) Shaun Bajada: Elected in 2021 for a three-year term until 2024 AGM.



**6. Resignation of directors**

Directors Tino Fuss and Cameron O’Riordan resigned during 2023. They were both elected in 2021 for three-year terms until 2024 AGM.

In accordance with clause 9.1.7 of the Company’s Constitution, the ASTN Board will seek to fill one or both of these positions as casual vacancies with elections to then be held at the 2024 AGM.

**7. To appoint auditors.**

LBW Chartered Accountants have offered to be reappointed.

**6. Other business**

Any other matters that may be properly raised.

**By order of the Board**

*Cam Vale*

Cameron Vale  
Company Secretary

Date: Thursday 26<sup>th</sup> October 2023