

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

**2024 Annual General Meeting Minutes
(Draft to be approved at 2025 AGM)**

In accordance with clause 7.2 of the Company's Constitution, the annual general meeting (**AGM**) of the members of the Company for 2024 was held:

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

on: Monday 25th November 2024, from 3.00pm (Melbourne time)

Agenda and Minutes of 2024 AGM

The agenda for the 2024 AGM was as follows:

1. Formalities: Apologies, Quorum, Attendees and ratifying 2023 Minutes.

A quorum of members including proxies was confirmed by the Co. Secretary.

The 2023 AGM Minutes were ratified, after being moved by James Demetriou and then seconded by Angela Dahlke'.

2. Director Election.

One Director was eligible for election, being Mr Ron Gauci, who was confirmed to a three-year term concluding at the 2027 AGM after being nominated and unopposed.

3. To receive the Chairman's annual report.

Was accepted by the members, with Chairman Martin Schlegel confirming an end of year report would be issued at www.astn.com.au in December.

4. To receive and adopt the financial statements for the year ended 30 June 2024.

2024 Financial Statements were ratified, after being moved by Ron Gauci and seconded by James Demetriou.

5. To appoint auditors.

LBW Chartered Accountants were reappointed as Auditors, after being moved by Ron Gauci and seconded by Lisa Hasker

6. Other business

No other business was concluded, and the AGM was completed.

By order of the Board

Martin Schlegel
Chairman

Date:

Attendees, including proxies and directors:

Martin Schlegel
Ron Gauci
Lisa Hasker
Angela Dalhke
James Demetriou
Matt Bamford
Maria Baker
Steve Rafferty
Mike Henderson
Cam O’Riordan
Andrew Schox
Ben Scown
Sam Symes
Jean-Baptiste Alary
Bhavesh Nathoo
Graham Dudley
Iggy Javanovic
Matt Rowles
Cam Vale
Hayley Priestnall
Amy Crosland