

1 November 2019

ASX Market Announcements

## Correction to Notice of 2019 Annual General Meeting

Nvoi Limited (**Company**) advises that the wording in Resolution 13 to be proposed at the forthcoming Annual General Meeting to be held on 29 November 2019 contains a typographical error, which refers to Mr Steven Papadopoulos rather than Mr John Winters.

The following paragraph sets out the correct wording of Resolution 13 to be considered by the Shareholders at the Company's Annual General Meeting;

*“That, for the purposes of ASX Listing Rule 10.11 and for all other purposes, the Shareholders of the Company approve the issue and allotment of 15,000,000 options to John Winters, a Director of the Company, on the terms and conditions set out in the Explanatory statement which accompanies and forms part of this notice of Meeting.”*

The Explanatory Statement for Resolution 13 remains unchanged, which correctly refers to Mr Winters.

The Annual General Meeting will be held at 12.00pm on 29 November 2019 at the Offices of Arnold Bloch Leibler, Level 24, 2 Chifley Square, Sydney, NSW 2000.

Sinead Teague  
Company Secretary