



ASX Announcement
25 September 2023

Damstra Technology
(ASX: DTC)

Letter to Shareholders regarding Annual General Meeting

Damstra Holdings Limited (ASX:DTC) (**Damstra** or the **Company**), wishes to advise that the enclosed letter regarding the Company's upcoming Annual General Meeting to be held at 10:00am (AEDT) on Wednesday, 25 October 2023 has been sent today to each registered shareholder as of today, 25 September 2023, together with their personalised voting form, in accordance with their respective communication preference as listed with the share registry.

Authorised for release to ASX by the Executive Chairman, Johannes Risseeuw.

Ends

Enquiries

Investors

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About Damstra

Damstra is a global leader in enterprise protection software. Its Enterprise Protection Platform (EPP) integrates an extensive range of modules and products that allows organisations to mitigate and reduce unforeseen and unnecessary business risks around people, workplaces, assets, and information.

Integral to the Damstra EPP, Damstra's Workforce Management, Learning Management and Connected Worker solutions combine to ensure Protected People. In creating workplaces that are Safe, Damstra's Access Control, Digital Forms and Safety Solutions are utilised. Assets are connected into operations, through integrated Asset Management enabling Asset mobilisation and offerings in RFID and IOT. And lastly Accessible Information, Reporting BI tools and Predictive Analytics are critical to ensuring customers are making the right decisions with the right information.

For more information, please visit <https://www.damstratechnology.com> or visit our LinkedIn page <https://www.linkedin.com/company/damstra-technology>

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25 September 2023

Dear Shareholder

DAMSTRA HOLDINGS LIMITED – UPCOMING ANNUAL GENERAL MEETING OF SHAREHOLDERS

Damstra Holdings Limited (ACN 610 571 607) (**ASX:DTC**) (**Damstra** or the **Company**) advises that the Company will hold its annual general meeting of its shareholders (**Shareholders**) at 10:00am (AEDT) on Wednesday, 25 October 2023 (the **Meeting**).

The Meeting will be held as a virtual meeting. Shareholders may attend online via an online meeting platform.

The Company is not required to send hard copies of the Notice of Meeting (**Notice**) to Shareholders. The Notice is available under the 'ASX Announcements' section on the Company's website at <https://damstratechnology.com/investors> or under the Announcements section on the Company's ASX platform at <https://www.asx.com.au/markets/trade-our-cash-market/announcements.dtc>

The Company strongly encourages all Shareholders to vote by proxy prior to the Meeting. Proxy forms for the Meeting should be lodged before 10:00am (AEDT) on Monday, 23 October 2023. A copy of your personalised voting form is enclosed for convenience, or alternatively, you can submit your votes online via <https://investor.automic.com.au/#/loginsah> and follow the instructions on your Voting Form.

Shareholders who wish to attend and participate in the virtual Meeting can do so via the online meeting platform, where Shareholders will be able to watch, listen, ask questions and vote online. Details on how to access the virtual Meeting are provided in the Notice. Shareholders can also submit, and are encouraged to submit, any questions in advance of the Meeting by emailing questions to damstra@cdplus.com.au by no later than 10:00am (AEDT) on Monday, 23 October 2023.

The Notice and the accompanying Explanatory Memorandum should be read in its entirety. The Explanatory Memorandum contains important information about the matters to be considered at the Meeting to assist Shareholders to determine how to vote on the resolutions set out in the Notice.

Should you wish to discuss any of the matters detailed in this letter, the Notice or the Explanatory Memorandum, please contact the Company Secretary on +61 3 9614 2444 or damstra@cdplus.com.au

Yours faithfully

Johannes Risseuw

Chair

Damstra Holdings Limited

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