



**OVANTI LIMITED (ASX: OVT)**  
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Company Announcements Office  
Australian Securities Exchange

## **2024 ANNUAL GENERAL MEETING**

**Ovanti Limited (ASX: OVT) (Company)** advises that in accordance with ASX Listing Rule 3.13.1, it anticipates that it will hold its 2024 Annual General Meeting (“AGM”) on or after 27 November 2024.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as director is 16 October 2024. Any nominations must be received in writing no later than 5:00pm on that date at the Company’s registered office.

Shareholders will be advised of further details regarding the AGM including the exact date and time in a separate Notice of Meeting, which will be provided to shareholders later this month. The Notice of Meeting will also be available on the Company Announcements Platform and the Company’s website at <https://ovanti.com/asx.php>.

The release of this announcement was authorised by Joshua Quinn, Director and Company Secretary.

**ENDS**

### **About Ovanti Limited (ASX:OVT):**

Ovanti Limited (ASX:OVT) provides fintech and digital commerce software solutions and services that enable its institutional customers to securely authenticate end-user customers and process banking, purchase and payment transactions.

The Company’s core technology platform enables large customer communities to connect to end user customers using any mobile device and integrate mobile technology throughout their existing business and customer product offerings. The Company’s business divisions consist of Mobile Banking and Digital Payments which service leading banks in Malaysia and large telcos and corporates in Malaysia & Indonesia. Ovanti also works with telecommunication network providers to provided mobile OTT (over-the-top) services that leverage their subscriber base to build active communities.