



Smart Auto Australia Limited

The Manager
Company Announcements
NSX
1 Bligh Street
Sydney NSW 2000

2022 AGM Updated Venues

Sydney New South Wales, 1 August 2022 – Smart Auto Australia Limited (the Company or SAL) refers to its upcoming Annual General Meeting, scheduled for 1:00pm on Wednesday 31 August 2022 (AGM or Meeting) to be held at:

Level 12, 141 Walker Street, North Sydney NSW and

Unit No.1, 8/F Fu Hang Industrial Building No. 1 Hok Yuen Street East, Hung Hom, Kowloon Hong Kong

The Company wishes to advise shareholders that in addition to the North Sydney and Hong Kong venues, shareholders may **also** attend the AGM in person at the following venue in Western Australia:

The offices of the Company's Auditor
Moore Australia WA
Level 15 Exchange Tower
2 The Esplanade, Perth Western Australia

All shareholders will have received a proxy form with the Notice of Meeting and the Explanatory Memorandum. Shareholders may also vote prior to the AGM by lodging a directed proxy appointing the Chairman before 1:00pm (Sydney time) on Monday, 29 August 2022 in accordance with the instructions on the personalised proxy form previously sent to shareholders.

This announcement was authorized for release by the Board of Smart Auto Australia Limited.

Director and Company Secretary

Smart Auto Australia Limited