



The confidence to look ahead

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## COUNT LIMITED – ASX ANNOUNCEMENT

30 August 2024

### DATE OF 2024 ANNUAL GENERAL MEETING

In accordance with ASX Listing Rule 3.13.1, Count Limited (**Count**) (**ASX:CUP**) announces that the Annual General Meeting of the Company will be held on Tuesday, 12 November 2024 at 10:00am (Sydney time).

In accordance with ASX Listing Rule 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 23 September 2024.

Shareholders will be advised of further details regarding the 2024 Annual General Meeting in a separate Notice of Meeting, which will be provided in October 2024.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Count website at [www.count.au](http://www.count.au).

This announcement has been authorised for release to the ASX by the CEO of Count Limited.

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### **For further information please contact:**

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