



Level 18, 530 Collins Street  
Melbourne, Australia  
Ph: (03) 8420 6280

Postal Address: P O Box 2236,  
Richmond VIC 3121

Email: [info@reedylagoon.com.au](mailto:info@reedylagoon.com.au)  
[reedylagoon.com.au](http://reedylagoon.com.au)

## Notification of Reedy Lagoon's 2021 Annual General Meeting

Dear Shareholder,

Our AGM is on Tuesday, 30 November 2021 commencing at 10 am (AEDT). It will be held at the offices of Moore Australia, Level 18, 530 Collins Street, Melbourne.

This year there will be no hard copy mailing of the Notice of Meeting or Annual Report. Instead, all information relating to the AGM will be available online at [www.reedylagoon.com.au](http://www.reedylagoon.com.au)

You can download the Notice of Meeting and Annual Report Guide from our website.

On 30 November shareholders may attend the meeting in person or by proxy.

You can vote by proxy online at [www.linkmarketservices.com.au](http://www.linkmarketservices.com.au). You will need to login with your HIN or SRN and your postcode. Alternatively you can request the Registrar to mail you a hardcopy proxy form by telephoning the Registry on 1300 554 474 (Overseas: +61 1300 554 474). The hardcopy proxy form then needs to be signed by you and returned to the Registrar at Reedy Lagoon Corporation Limited C/- Link Market Services Limited Locked Bag A14, Sydney South, NSW 1235 Australia.

All proxy votes (whether online or by hardcopy proxy form) must be received by no later than 48 hours before the AGM commences in order for the proxy votes to be valid.

### Key AGM dates

Full year audited results announcement on ASX	30 September 2021
Notice of Meeting, Annual Report information on our website	29 October 2021
Opening of online proxy voting	29 October 2021
Last day to appoint a proxy	By 10am (AEDT) 28 November 2021
Annual General Meeting	10am (AEDT) 30 November 2021

Thank you for your support and I and the board look forward to your participation in our AGM in November.

Yours Sincerely

**Jonathan Hamer**  
Chairman

29 October 2021