





ASX Announcement 23 October 2023

1ST Group Limited (ASX:1ST)

Consolidation of Capital Motion Withdrawn from Notice of Annual General Meeting

The Board of 1ST Group Limited (the Company) has resolved to defer the proposed consolidation of capital during the current financial year and therefore, withdraw Resolution 8 from the agenda of the Annual General Meeting to be held at 9:00am (AEDT) on Thursday 26th October 2023.

This decision has been reached following shareholder feedback which the board appreciates.

The withdrawal of Resolution 8 will not affect the validity of the proxy form provided in connection with the 2023 Notice of Annual General Meeting or any proxy votes already submitted in respect of the remaining resolutions to be put to Shareholders for approval.

For more information, please contact:

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This announcement was approved for release by the 1ST Group Board of Directors.