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ASX Announcement 27 September 2022

## 2022 Annual General Meeting

Adslot Ltd (ASX: ADS) (Company) advises that its Annual General Meeting will be held on Wednesday, 16 November 2022 commencing at 11.00am (AEDT). Full details will be provided in the Notice of Meeting which will be released to the ASX and provided to shareholders in October 2022.

The closing time and date for receipt of nominations from persons wishing to be considered for election as a director of the Company at the Annual General Meeting is Wednesday, 5 October 2022.

This announcement is authorised for release by the Board of Adslot Ltd.

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For further enquiries, please contact:

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## About Adslot

Adslot's mission is to automate the trading of forward guaranteed display advertising, referred to as automated guaranteed. Our leading technology is a purpose built, global media trading platform. Adslot benefits a global community of media buyers and sellers, including media agencies, publishers and advertisers, by providing trading efficiencies and effectiveness made possible only via technology, and by doing so the basis on which the \$80B online display advertising industry will realise its full growth potential.

Adslot is a global organisation with operations in North America, Europe and Asia Pacific and is headquartered in Australia.