



25 October 2022

ASX Announcement

UPDATE ON 249F MEETING AND COURT PROCEEDINGS

Ten Sixty Four Limited (“**Ten Sixty Four**” or the “**Company**”) is pleased to announce that the proceedings initiated by it in the Supreme Court of Western Australia against Vitrinite Holdings Pty Ltd, Vitrinite Pty Ltd and Vitrinite Holdings LLC (the **Convening Shareholders**) in respect of the 249F meeting scheduled for 26 October 2022 (**249F Meeting**) have been resolved.

Following a hearing earlier today, the parties have reached agreement on how the 249F Meeting will be conducted in a manner that addresses the Company’s concerns.

The 249F Meeting will proceed at 10:00 am Sydney time tomorrow.

The Board thanks the Company’s valued Shareholders for their support and patience and looks forward to getting on with business to give Shareholders what they expect from their Company and Board – **growth, value and integrity**.

This announcement has been authorised for release by the Board of Ten Sixty Four Limited

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