

ASX RELEASE

Date of AGM and Closing Date for Director Nominations

Real-time software company Vection Technologies Ltd (**ASX:VR1**)(**Vection Technologies, Vection** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1, that the Company's Annual General Meeting will be held at 3.00pm (WST) on Friday, 10 December 2021.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Tuesday, 2 November 2021.

Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on Tuesday, 2 November 2021.

ENDS

Investor Relations Contact Details:

Gianmarco Biagi – Managing Director (Europe Based)

Email: gianmarco.biagi@vection.com.au

Phone: +39 051 0142248

Gianmarco Orgnoni – Director and COO (Australia Based)

Email: gianmarco.orgnoni@vection.com.au

Phone: +61 8 6380 7446

About Vection Technologies:

Vection Technologies Ltd (ASX:VR1) is a multinational software company that focuses on real-time technologies for industrial companies' digital transformation.

Through a combination of 3D, Virtual Reality, Augmented Reality, Industrial IoT, AI, ICT and CAD solutions, Vection Technologies helps companies and organisations to innovate, collaborate and create value.

For more information please visit the Company's websites:

vection.com.au

mindeskvr.com

blankcanvas.studio

jmcgroup.it

ASX release authorised by the Board of Directors of Vection Technologies Ltd.

Vection Technologies Ltd (ASX:VR1) ACN: 614 814 041



3D



VIRTUAL
REALITY



AUGMENTED
REALITY



INDUSTRIAL
IoT



CAD