

Annual General Meeting on 23 November 2021
Update: Change from Hybrid to Physical Meeting

In light of the easing of restrictions on gatherings, the Board of 1st Group Limited (ASX: 1ST) has determined to welcome Shareholders to attend in person the AGM scheduled for 4:00pm (AEDT) on Tuesday, 23 November 2021 at Level 24, Governor Macquarie Tower, 1 Farrer Place, Sydney, NSW.

Of course, Shareholders who are unable to attend in person are welcome to appoint a proxy for the Meeting, to ensure their vote will be counted. Details on proxy voting can be found in the Notice of Meeting which was dispatched to shareholders on 22 October 2021, and which can be viewed online at the following link:

<https://www.1stgrp.com/investor-reports>

The Company now considers the cost and expense of a hybrid (partly online) Meeting is not required; and references to the online component in the Notice of Meeting are no longer relevant to the coming AGM.

All resolutions will be decided on a poll. The poll will be conducted based on votes submitted by proxy and at the Meeting by Shareholders, who can vote in accordance with the instructions set out below.

Shareholders are also encouraged to submit questions in advance of the AGM to the Company. Questions must be submitted in writing to elizabeth.spooner@automicgroup.com.au at least 48 hours before the AGM.

Your vote is important

The business of the Meeting affects your shareholding and your vote is important.

Voting in person

To vote in person, attend the AGM on Tuesday 23 November 2021 at 4:00pm (AEDT) at Level 24, Governor Macquarie Tower, 1 Farrer Place, Sydney, NSW.

Voting by Proxy

Shareholders who wish to participate and vote at the AGM are strongly encouraged to complete and submit their proxies as early as possible. Proxies were provided to shareholders with the dispatch of the Notice on 22 October 2021.

To vote by proxy, please use one of the following methods:

Online	Lodge the Proxy Form online at https://investor.automic.com.au/#/loginsah by following the instructions: Login to the Automic website using the holding details as shown on the Proxy Form. Click on 'View Meetings' – 'Vote'. To use the online lodgement facility, Shareholders will need their holder number (Securityholder Reference Number (SRN) or Holder Identification Number (HIN)) as shown on the front of the Proxy Form.
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By Post	Automatic, GPO Box 5193, Sydney NSW 2001
By hand	Automatic, Level 5, 126 Phillip Street, Sydney NSW 2000

Your Proxy Form must be received not later than 48 hours before the commencement of the Meeting. Proxy Forms received later than this time will be invalid.

This announcement has been approved for release by the Board of Directors.

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About 1st Group Ltd

1st Group is an ASX listed digital health group building Australia's leading health services marketplace, MyHealth1st.com.au, Australia's online pet service marketplace PetYeti.com.au and corporate and government solutions platform GoBookings.com. These integrated platforms provide an easy to use online search and appointment booking service and offer a range of value-added apps and services that facilitate digital patient and customer engagement. We improve lives by connecting consumers to a variety of healthcare services and information anytime, anywhere, so they can get well sooner and stay well longer. To find out more visit 1stGrp.com, MyHealth1st.com.au, PetYeti.com.au and GoBookings.com.