

ASX RELEASE

7 October 2022

Dear Shareholders

On behalf of the Directors of **Hygrovest Limited** (HGV or the Company), I am pleased to invite you to attend HGV's Annual General Meeting (AGM or Meeting). The AGM will be held at the office of Steinepreis Paganin, Level 4, The Read Buildings, 16 Milligan Street, Perth WA 6000 and virtually via Automic Group's online platform. Shareholders will be able to watch, listen, and vote online.

The AGM will be held at 9.00am (AWST) **on 24 November 2022**.

To review and download the Notice of Meeting (Notice), including details about how to access the Meeting, please visit our website <https://hygrovest.com.au/agm/>. Hard copies will not be sent to Shareholders.

The Notice explains in detail the items of business you will be asked to consider at the AGM. You should carefully read the Notice and Explanatory Statement before deciding how to vote on each resolution. To vote by proxy, please complete and sign the attached Proxy Form, and return it in accordance with the instructions set out on the Proxy Form.

Shareholders will be able to participate in HGV's AGM by:

- attending the office of Steinepreis Paganin, Level 4, The Read Buildings, 16 Milligan Street, Perth WA 6000;
- attending the virtual AGM as per the instructions set out in the Notice;
- logging in or registering to vote at the AGM at www.investor.automic.com.au;
- asking questions of the Board and our external auditor:
 - before the AGM, by lodging questions online at info@hygrovest.com.au; and/or
 - during the AGM via the question and answer function on the AGM online platform; and
- voting on the resolutions to be considered at the AGM by following the instructions in the Notice.

We recommend logging on to the Company's share registry online platform at least 20 minutes prior to the scheduled start time for the Meeting, using the instructions in the Notice.

On behalf of the Board, I would like to thank you for your continued support during the year.

Yours faithfully

Peter Wall
Chairman