10 October 2024

Company Announcements Office
Australian Securities Exchange

2024 Annual General Meeting

Xref Limited (ASX:XF1) (the Company) advises that the 2024 Annual General Meeting (AGM) of the Company will be held at 3.00pm (Sydney time) on Friday, 22 November 2024 as a virtual meeting. Shareholders can attend virtually on Zoom. In accordance with ASX Listing Rule 3.13.1, XF1 advises that any nominations from persons wishing to be considered for election as a Director must be received at the Company's registered office no later than 5:00pm on 17 October 2024. The Notice of Meeting and other information regarding the AGM will be issued shortly after that date.

This announcement was authorised for release by the Board.

Xref Limited

Robert J Waring
Company Secretary

Xref Limited (ASX:XF1)
ACN 122 404 666

Level 20, 135 King Street, Sydney NSW 2000 Australia
Phone: +61 2 8244 3099
Email: contact@xref.com
Website: xref.com