

11 December 2024

## Scheme Meeting - Updated Indicative Timetable

Telecommunications innovator Vonex Limited (ASX: VN8) refers to the proposed scheme of arrangement under which Maxo Telecommunications Pty Ltd ACN 129 852 526 (MaxoTel) has agreed to acquire 100% of Vonex's issued capital by way of a Court-approved scheme of arrangement.

On Friday 6 December, Vonex announced that the Supreme Court of New South Wales made orders postponing the meeting to 11:00am (Brisbane Time) Thursday 27 February 2025.

The overall indicative timetable for the Scheme has therefore changed, as set out below.

Event	Date
Court Date to approve Supplementary Scheme Booklet	Monday, 10 February 2025
Supplementary Scheme Booklet expected to be released	Wednesday, 12 February 2025
Last Date to Lodge Proxies for Scheme Meeting	11:00am (Brisbane) Tuesday, 25 February 2025
Date for Deciding Eligibility to Vote at Scheme Meeting	6:00pm (Brisbane) Tuesday, 25 February 2025
Scheme Meeting held	11:00am (Brisbane) Thursday, 27 February 2025
Second Court Date	Thursday, 6 March 2025
Lodge Court order with ASIC (Effective Date) Vonex suspended from trading on ASX from close of trading	Friday, 7 March 2025
Record Date	6:00pm (Brisbane) Tuesday, 11 March 2025
Implementation Date	Thursday, 20 March 2025
Delisting - Removal from the official list	Friday, 21 March 2025

*This announcement has been authorised for release by the Chair of Vonex Ltd.*

### For more details, please contact:

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## ABOUT VONEX

Vonex is a full service, award-winning telecommunications service provider selling mobile, internet, traditional fixed lines, infrastructure solutions and hosted PBX and VoIP services - predominantly to small to medium enterprise ("SME") customers under the Vonex brand. Vonex also develops new technologies in the telecommunications industry, including a feature-rich cloud-hosted PBX system.

Vonex also provides wholesale customers, such as internet service providers, access to the core Vonex PBX, 5G mobile broadband and call termination services at wholesale rates via a white label model. Vonex is pursuing a disciplined M&A growth strategy, targeting profitable IT and telco businesses that offer potential for growth through further product expansion, scale and cross-selling.