

Annual General Meeting – Webinar Reminder

ASX Announcement | 26/10/2020

Solar security, sensing and visual AI solutions and platforms company Spectur Limited (ASX: SP3) ("Spectur" or the "Company") is pleased to provide shareholders with the following information for its Annual General Meeting

The Annual General Meeting (AGM) of Spectur Limited will be held on Tuesday, 27 October 2020 at 11.00am (Western Standard time).

Webinar only details:

https://us02web.zoom.us/webinar/register/WN_HTDuy_H8QHgmaklgMvRI4Q

Please register your interest prior to the meeting to ensure you are logged in correctly.

As a physical meeting:

At the Royal Perth Golf Club, Labouchere Road, South Perth WA 6151

Voting in person at the meeting

In person voting will be via "polling cards" provided by Automic upon registration in the venue on the day. These cards will be collected at the conclusion of the presentation on the Resolutions.

Voting online

Online voting for Resolutions will be open from the commencement of the Meeting until the Meeting Chair announces voting closure of the Resolutions. Note that investors submitting their vote online cannot amend the vote after it has been submitted.

To access the virtual meeting and vote

Go to <https://investor.automic.com.au/#/home> and login with your username and password or click "register" if you haven't already created an account. Shareholders are encouraged to create an account prior to the start of the meeting to ensure there is no delay in attending the virtual meeting

1. After logging in, a banner will be displayed at the top once the meeting is open for registration, click on "**View**" when this appears
2. Click on "**Register**" and follow the steps
3. Click on the URL to join the webcast where you can view and listen to the virtual meeting
4. Once the Chair of the Meeting has declared the poll open for voting click on "**Refresh**" to be taken to the voting screen

A how to guide is attached as an annexure to this announcement.

Ends.

This ASX release is authorised by the Board of Directors of Spectur Limited

For further information, please contact:

Corporate enquiries

Spectur Limited

Gerard Dyson

p: +61 (08) 9414 9059

e: investors@spectur.com.au

About Spectur Limited

Spectur Limited (ASX:SP3) is an Australian-based developer of security, surveillance and warning solutions powered by solar, IoT [Internet of Things], camera and cloud-based technology. The Company owns the rights to its innovative hardware and disruptive cloud-based systems which are deployed to provide solutions to industries including government and utilities, and the building, construction and civil sector.

Spectur's core products are solar powered deterrence and surveillance systems and associated cloud-based platforms. These systems incorporate cameras, lighting, audible warnings and a hardware IoT platform, remotely accessed and connected via 3G/4G technology to a cloud-based platform. The offering is complemented by a longer distance, 24-hour thermal camera deterrence solution, suitable for customers with long perimeters.

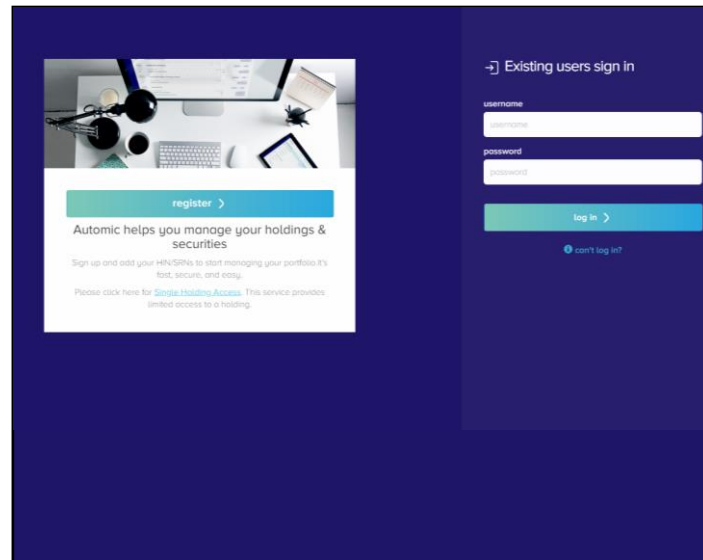
Spectur is used and trusted by small business to multinationals and the Company is currently implementing a strategic growth plan to build market dominance in the Australian government and utilities sector to meet demand for innovative, remote camera and IoT solutions.

To learn more, please visit: www.spectur.com.au

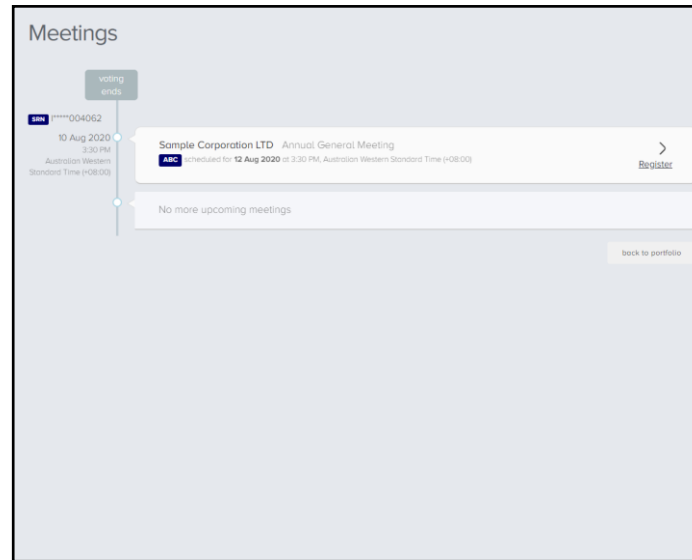


Registration and Voting

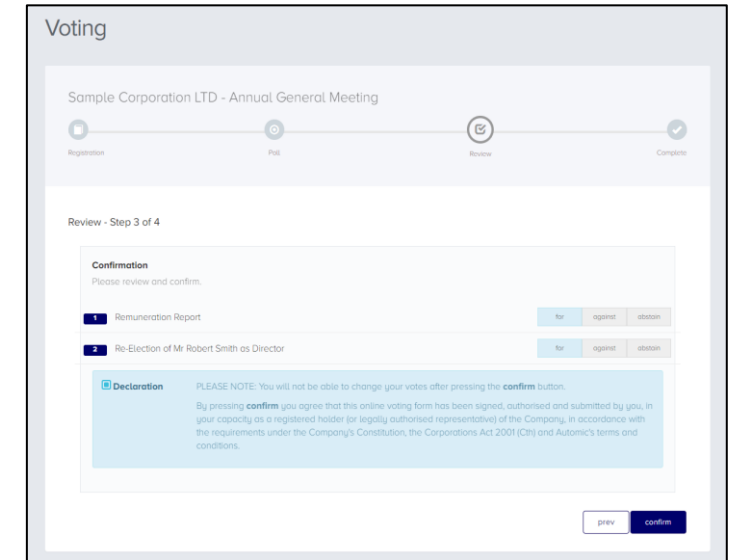
1. Log in or register at:
<https://investor.automic.com.au/#/home>



2. Click view and register your attendance for the meeting



3. Record your vote. Once you confirm it is lodged and final



To contact support:
Call 1300 816 159 or open live chat from the Investor Portal