



**Carbon Revolution Limited**

Geelong Technology Precinct  
75 Pigdons Road  
Waurnd Ponds, 3216  
Australia  
ABN: 96 128 274 653



**Carbon Revolution (ASX code: CBR)  
2022 Annual General Meeting – Change of Date**

**Geelong, Australia, Monday 7 November 2022:** As foreshadowed in the Q1 FY23 Quarterly Activities Report & Appendix 4C announcement released on 31 October (“4C Announcement”), Carbon Revolution Limited (ASX: CBR) advises that the 2022 Annual General Meeting (“AGM”) (previously scheduled to be held on Wednesday, 16 November 2022), is being deferred until Wednesday, 30 November 2022 at 11:00 am (AEDT).

The AGM is being deferred to allow further time to progress the documentation in relation to the proposed merger transaction for which a non-binding letter of intent has been signed, as referred to in the 4C Announcement, so that shareholders can be given a fuller update on the progress of the proposed transaction at the AGM.

The location of the AGM is unchanged and is Room 1.417, Building NA, Geelong Technology Precinct, Deakin University Campus Waurnd Ponds, 75 Pigdons Road, Vic 3216.

As announced in the Notice of AGM dated 14 October 2022, the AGM will be a physical meeting but will be accompanied by a live audio webcast. If shareholders cannot attend the AGM in person, they can participate by appointing a proxy, submitting questions in advance of the meeting, and listening to the webcast. Shareholders will not be able to vote or ask questions via the webcast. Details for registration and access to the webcast are below:

[https://carbonrev.zoom.us/webinar/register/WN\\_pjzWFqDSTI23ssiVqE290Q](https://carbonrev.zoom.us/webinar/register/WN_pjzWFqDSTI23ssiVqE290Q)

Registered participants will receive a calendar invite and meeting link (and dial in number if required) which is to be used when connecting.

The new arrangements are noted below, together with the means by which shareholders can vote and ask questions ahead of, or during, the AGM:

Date and time:	Wednesday, 30 November 2022 at 11:00 am (AEDT)
Location:	Room 1.417, Building NA, Geelong Technology Precinct, Deakin University Campus Waurnd Ponds, 75 Pigdons Road, Vic 3216  Paid public parking is available within the Geelong Technology Precinct at the Deakin University Waurnd Ponds campus at Car Park 11. Both Car Park 11 and Building NA are marked on Google Maps, available online, and visitors should follow onsite signage.
Registration:	Please arrive for registration at least 15 minutes prior to meeting commencement. Registration will commence at 10:30 am (AEDT).

Entitlement to vote and ask questions:	To be eligible to vote and ask questions at the AGM, you must be a registered holder of ordinary shares in the Company as at 7:00 pm (AEDT) on Monday, 28 November 2022.
Voting before the AGM:	If you are voting before the AGM or appointing a proxy, your voting instructions or proxy form must be received by the Company's share registry (Link Market Services) by 11:00 am (AEDT) on Monday, 28 November 2022. You can lodge your voting instructions or proxy online at <a href="http://www.linkmarketservices.com.au">www.linkmarketservices.com.au</a> . Mail and facsimile details for proxy lodgment are detailed in the original Notice of Meeting.
Questions and comments:	<p>During the meeting the Chair will provide shareholders present with a reasonable opportunity to ask relevant questions or make relevant comments as each item of business is considered.</p> <p>Shareholders may also submit questions in advance of the meeting at <a href="http://www.linkmarketservices.com.au">www.linkmarketservices.com.au</a> by no later than 5:00 pm (AEDT) on Wednesday, 23 November 2022. Mail and facsimile details for sending questions are detailed in the original Notice of Meeting.</p>
Questions for the auditor:	Written questions must be received by the Company by no later than 5:00 pm (AEDT) on Wednesday, 23 November 2022. Please send any written questions to <a href="mailto:investors@carbonrev.com">investors@carbonrev.com</a> .

The Company's original 2022 Notice of AGM (available at <https://investors.carbonrev.com/Investor-Centre/>) is otherwise unchanged. Shareholders should monitor the Company's website and ASX announcements where updates will be provided if it becomes necessary or appropriate to make alternative arrangements for the holding or conduct of the meeting.

- ENDS -

Approved for release by the Company Secretary

## INVESTOR CONTACT

Investor Relations  
 Andrew Keys  
 E: [investors@carbonrev.com](mailto:investors@carbonrev.com)  
 M: +61 (0)400 400 380

## ABOUT CARBON REVOLUTION

Carbon Revolution is an Australian technology company, which has successfully innovated, commercialised and industrialised the advanced manufacture of carbon fibre wheels for the global automotive industry. The Company has progressed from single prototypes to designing and manufacturing high-performing wheels for some of the fastest street cars and most prestigious brands in the world. Carbon Revolution is creating a significant and sustainable advanced technology business that supplies its lightweight wheel technology to automotive manufacturers around the world.

For more information, visit [carbonrev.com](http://carbonrev.com)