

9 December 2021

Annual General Meeting Webcast Details

Matrix Composites & Engineering Ltd (ASX: MCE, "Matrix" or the "Company") is pleased to advise that it will webcast the proceedings of its 2021 Annual General Meeting (**AGM**), to be held on 15 December 2021 at 10:00am (AWST).

The webcast will be an opportunity to view Matrix's AGM and for shareholders to submit online written questions during the meeting, as directed by the Chairman.

Shareholders wishing to join the AGM webcast should register online at URL:

<https://attendee.gotowebinar.com/register/2515866641855136014>

Shareholders intending to ask questions via the webcast facility are requested to register for the webcast at least 24 hours prior to the commencement of the meeting to allow for their shareholding to be verified by the Company.

Matrix invites shareholders who cannot attend the meeting in person or via the webcast to submit questions in advance of the meeting by email to the Company Secretary at companysec@matrixengineered.com before 4:00pm (AWST) on Monday, 13 December 2021.

The webcast does not replace the physical AGM, whereby shareholders have the ability to vote. The Company strongly encourages shareholders who cannot attend the meeting in person to lodge a proxy form prior to the AGM. Proxy votes must be received by 10:00am (AWST) on Monday, 13 December 2021. Any proxy vote received after that time will not be valid for the AGM. Shareholders will not be able to vote via the webcast facility.

This announcement was authorised for release by Paul Hardie, Joint Company Secretary.

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For further information, please contact:

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About Matrix Composites & Engineering

Matrix Composites & Engineering specialises in the design, engineering, and manufacture of composite and advanced material technology solutions for the oil and gas, civil and infrastructure, resources, defence, and transportation industries. With more than 20 years' experience, Matrix has gained a reputation as an industry leader and has become a major exporter of Australian goods and services with customers located all over the world. From its award-winning head office in Australia and offices in the United States, and a global network, Matrix is uniquely positioned to deliver complete turnkey solutions offerings with localised customer support.

More information can be found at www.matrixengineered.com.