



Integrated Media Technology Limited
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A.B.N. 98 132 653 948

31 March 2025

Dear Shareholder

Integrated Media Technology Limited (NASDAQ:IMTE) Annual General Meeting

The Board of Integrated Media Technology Limited (Company) will hold its Annual General Meeting of Shareholders at 12.30pm (Australian Central Daylight Time (ACDT)) on Tuesday, 29 April 2025 (AGM) at Suite 3 Level 3, 89 Pirie Street, Adelaide SA 5000, Australia.

Shareholders are also encouraged to lodge their completed proxy forms by email to compsec@imtechltd.com, by fax at +61 8 8180 1858 or by mail to PO Box 1171, North Adelaide SA 5006, Australia.

Proxy forms must be received by 12.30pm (ACDT) on Sunday, 27 April 2025, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

The Notice of Meeting can be accessed on the Company's website at:

<https://www.imtechltd.com/corporate-announcements>

The business of the AGM is important to all Shareholders and therefore it is important that Shareholders vote.

If it becomes necessary or appropriate to make any changes to the Notice of Meeting, the Company will make further information available on its website at: <https://www.imtechltd.com/corporate-announcements>.

Yours Sincerely,

Julie Edwards
Company Secretary