

MARKET ANNOUNCEMENT

18 October 2024, Vista Group International Ltd, Auckland, New Zealand

Notice of Meeting for Special Meeting

The Board of Vista Group International Limited (NZX & ASX: VGL) refers to the special meeting of shareholders that has been requested by Admetus Capital Limited¹ (**Potentia**). Accompanying this announcement is the Notice of Meeting and Proxy Form for that special meeting, which will be held on 15 November 2024 commencing at 10.00am.

Further to Vista Group's market announcement on 14 October 2024, on 17 October 2024 Potentia confirmed the withdrawal of the resolution for the appointment of Mr James as a director of Vista Group. This means that there are now three remaining Potentia proposed resolutions to be considered at the special meeting - namely to remove existing directors, Susan Peterson and Kirk Senior, from the Board, and to appoint the one remaining Potentia nominated candidate as a director of Vista Group, namely Mr Chand.

The directors unanimously do not support Resolutions 1 – 3, and strongly recommend that shareholders vote against each of the Resolutions.²

Authorised for release by Vista Group's Board of Directors.

For further information please contact:

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About Vista Group

Vista Group International Limited is a global leader in providing technology solutions to the international film industry. With brands including Vista, Veezi, Movio, Numero, Maccs, Flicks and Powster, Vista Group's expertise covers cinema management software; loyalty, moviegoer engagement and marketing; film distribution software; box office reporting; creative studio solutions; and the Flicks movie, cinema and streaming website and app.

¹ Admetus Capital is a subsidiary of Admetus Partners Limited, whose shareholders include funds managed or advised by Potentia Capital Management Pty Ltd. A reference in this announcement to Potentia means, as applicable, Admetus Capital or Potentia Capital.

² Susan Peterson has abstained from making a recommendation in respect of Resolution 2, and Kirk Senior has abstained from making a recommendation in respect of Resolution 3.