

MARKET ANNOUNCEMENT

4 November 2024, Vista Group International Ltd, Auckland, New Zealand

Potentia withdraws requisition for Special Meeting

The Board of Vista Group International Limited (NZX & ASX: VGL) refers to the special meeting of shareholders requisitioned by Admetus Capital Limited¹ (Potentia) on 30 September 2024 and Vista Group's Notice of Special Meeting dated 18 October 2024.

Vista Group received notification from Potentia yesterday formally advising of its withdrawal of the requisition for the special meeting and the withdrawal of all of the resolutions proposed for consideration at that special meeting.

Accordingly, shareholders are advised that Vista Group's notice of the special meeting convened for 15 November 2024 is also withdrawn, and the special meeting will not be held.

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.