



**ASIC**  
Australian Securities &  
Investments Commission

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and Investments Commission**

Office address (inc courier deliveries):  
Level 5, 100 Market Street,  
Sydney NSW 2000

Mail address for Sydney office:  
GPO Box 9827,  
Brisbane QLD 4001

Tel: +61 1300 935 075  
Fax: +61 1300 729 000

[www.asic.gov.au](http://www.asic.gov.au)

The Directors  
Wireless Institute of Australia ACN 004 920 745  
By email: [WIA.Secretary@peterclee.com](mailto:WIA.Secretary@peterclee.com)

28 May 2020

Dear Directors

**Wireless Institute of Australia  
Extension of time to hold Annual General Meeting**

We refer to the application by Wireless Institute of Australia ACN 004 920 745 (the **Company**) dated 18 March 2020 and lodged with the Australian Securities and Investments Commission (**ASIC**) for an extension of time to 30 November 2020 to hold the Company's 2020 annual general meeting (**2020 AGM**). Under s250N of the *Corporations Act 2001* (the **Act**) the AGM is due to be held by 31 May 2020 unless the time is extended.

Under section 250P of the Act, ASIC may extend the period within which section 250N of the Act requires a company to hold its AGM. After considering the information contained in your application, ASIC extends the period within which the Company must hold its AGM for the 2020 calendar year from 31 May 2020 to 31 July 2020.

Under subsection 250P(4) of the Act, ASIC imposes the condition that the Company publishes details of this extension on the Company's website within 5 business days of the date of this letter, providing a general summary of the need for an extension of time, and stating the date to which the extension has been granted.

Pursuant to subsection 250P(3) of the Act, the Company must hold its 2020 AGM within the extended period.

If you have any questions about this matter, please contact me on 02 9911 2074.

Yours sincerely

Fiona Laidlaw  
as a delegate of the Australian Securities & Investments Commission