



ASX MARKET RELEASE

Update regarding Date of Annual General Meeting

18 November 2020 - Adelaide, Australia

Buddy Technologies Limited ("Company") (ASX:BUD), a leader in IoT and cloud-based solutions for making spaces smarter, advises that its 2020 Annual General Meeting ("AGM") will be deferred from Monday, 30 November 2020 (as announced to ASX on 8 October 2020), until a date to be determined in January 2021. The deferral allows resolutions related to the Company's recently completed capital raising to be considered at the AGM.

The deferral of the AGM is in reliance on the "no action" position announced by the Australian Securities and Investments Commission ("ASIC") in ASIC's Media Release 20-113MR released on 13 May 2020, which advises that ASIC has adopted a "no action" against public companies with a 30 June 2020 financial year end which do not hold their AGM by 30 November 2020 provided the public company holds its AGM by no later than 31 January 2021.

The Company's Notice of Meeting (which will include resolutions related to the recently completed capital raising) and Proxy Form for the 2020 AGM will be announced to the ASX and communicated to shareholders in the coming weeks.

For and on behalf of Buddy Technologies Limited,

Ben Secrett

Company Secretary
Buddy Technologies Limited.

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About Buddy

Buddy Technologies Limited (BUD.ASX) helps customers of any size “make every space smarter”. Buddy has two core businesses – its Commercial Business and Consumer Business. **Buddy Ohm** and **Buddy Managed Services** are the company’s core Commercial offerings that empower its customers to fully leverage digital technologies and their impact in a strategic and sustainable way. Buddy Ohm is a resource monitoring and analytics solution that provides energy monitoring, reporting and auditing services for commercial and industrial customers. Buddy Managed Services licenses Buddy’s technology platforms to customers for integration into their own products.

Buddy’s Consumer Business trades under the **LIFX** brand and has established a leading market position as a provider of smart lighting solutions. The company’s suite of Wi-Fi enabled lights are currently used in nearly one million homes, viewed as second only to lighting giant, Philips Hue. LIFX products are sold in over 100 countries worldwide, directly and via distribution and sales partnerships with leading retailers and ecommerce platforms including Amazon, Google, Apple, JB Hi-Fi, Bunnings, Officeworks, MediaMarkt, Saturn and Best Buy (in both the US and Canada).

Buddy is headquartered in Adelaide, Australia, with offices in Melbourne (AU), Seattle (US), Dublin (IE), Shenzhen (CN) and Silicon Valley (US).

For more information, visit www.buddy.com and www.lifx.com.

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