



1 June 2023

The Manager
Company Announcements Office
ASX Limited
Exchange Centre
20 Bridge Street
Sydney NSW 2000

Dear Sirs,

Technical Presentation Annual General Meeting

The 2023 Annual General Meeting of Audio Pixels Holdings Limited (“Company”) was held on Tuesday 30 May 2023 at 1.30 pm at the Fullerton Hotel in Sydney. The Chairman’s and CEO’s addresses were released to the ASX and added to the Company website prior to the meeting.

Many shareholders attending the meeting requested that a copy of the Technical Presentation and Demonstration of the GEN I chip playing by the Chief Technology Officer, Yuval Cohen be made available on the company website. The Chairman undertook to lodge the presentation on the Company web site as soon as possible.

The link has now been uploaded to the Company web site and is available at <https://www.audiopixels.com.au/index.cfm/news/videos/akp-agm-2023-gen-i-demo/>

Yours faithfully,

A handwritten signature in black ink, appearing to read 'Ian Dennis', is written over a light blue grid background.

Ian Dennis
Director