

# ASX Release



14 November 2024

## 2024 Annual General Meeting Details

DUG Technology Ltd (ASX: DUG) (“DUG” or the “Company”) confirms that as per the Notice of Annual General Meeting; Proxy Form; and Letter to Shareholders which was lodged with the ASX on 21 October 2024<sup>1</sup>, the 2024 Annual General Meeting will be held on **Tuesday 19 November 2024 at 1.00pm (AWST)** at The Kings Park Room, Quest Kings Park, 54 Kings Park Road, West Perth WA 6005.

This ASX Announcement has been approved for release by the Board of DUG Technology Ltd.

**Ends**

### For more information:

DUG Technology Ltd

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## About DUG

DUG is an ASX-listed technology company, headquartered in Australia, that is built on a strong foundation of applied science and a history of converting research into practical, real-world solutions. DUG delivers tailored geoscience services and software, reliable cloud-based high-performance computing (HPC), and novel immersion-cooling systems, all backed by bespoke support.

DUG provides a comprehensive geoscience offering backed by over two decades of experience and a focus on R&D. DUG maximises the value of seismic data enabling clients to minimise risk and make more-informed decisions. DUG recently released its latest breakthrough technology - elastic multi-parameter FWI imaging - reaffirming its position at the forefront of geoscientific innovation.

DUG’s proprietary immersion-cooling technology has been refined through production use, at scale, for over a decade. It is sold globally as part of an exclusive licence agreement and is the cornerstone of DUG’s modular, edge-computing solution.

DUG is a global company with offices in Perth, London, Houston, Kuala Lumpur and Abu Dhabi, supporting a diverse industrial client-base. DUG designs, owns, and operates a network of some of the largest supercomputers on Earth. The company continues to invest and innovate, working towards a climate-positive future.

To learn more, please visit [www.dug.com](http://www.dug.com).

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<sup>1</sup> Refer to ASX Announcement dated 21 October 2024 ‘[Notice of Annual General Meeting](#)’.

