

11 September 2024

CRUSHMETRIC GROUP LIMITED
("CRUSHMETRIC" or "the Company")

RESULT OF ANNUAL GENERAL MEETING

And

EXTENSION OF CONVERTIBLE BOND

Result of Annual General Meeting

CRUSHMETRIC Group Limited, a design and production company that integrates shape changing technology (Ticker: "CUSH") into a catalogue of products, announces that at the Company's annual general meeting held on 10 September 2024, all resolutions were duly passed.

Extension of Convertible Bond

The Company also announces that it has entered into a further extension agreement for the Convertible Bond (the "CB") with Murray Investment Fund Company Limited (the "Investor"), signed on 19th July 2016 and expired on 19th July 2024. The maturity date has now been extended to 19 January 2026.

The Directors of the Company accept responsibility for the contents of this announcement.

For further information, please contact:-

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About CRUSHMETRIC Group Limited

The Company acts as the holding company of a group of companies engaged in (i) design and production that integrates shape changing technology into a catalogue of products that is designed and invented by a team led by the artist and co-founder of CRUSHMETRIC Limited, Noah Deledda. and (ii) the sale and distribution of the CRUSHMETRIC products through online and offline channels worldwide.