Integrated Media Technology Limited
Suite 3 Level 3
89 Pirie Street
Adelaide SA 5000 Australia
T: +61 8 8223 0290
www.imtechltd.com
A.B.N. 98 132 653 948

2 November 2026

Dear Shareholder,

**Integrated Media Technology Limited (NASDAQ:IMTE) Extraordinary General Meeting (EGM)**

The Extraordinary General Meeting (EGM) for shareholders of Integrated Media Technology Limited (ACN **132 653 948**) the Company") will be held at 12.30pm (Australian Central Daylight Time (ACDT)) on 25 November 2026 at Suite 3 Level 3, 89 Pirie Street, Adelaide SA 5000, Australia.

In accordance with section 110D(1) of the Corporations Act 2001(Cth), the Company will not be sending hard copies of the Notice of Meeting (Notice) to shareholders unless a shareholder has made a valid election to receive such documents in hard copy. The Notice can be viewed and downloaded from the Company's website https://www.imtechltd.com/corporate-announcements .

The Notice is important and should be read in its entirety. If you are in doubt as to the course of action you should follow, you should consult with your financial adviser, lawyer, accountant or other professional adviser. If you have any difficulties obtaining a copy of the Notice, please contact the Company Secretary at compsec@imtechltd.com

Shareholders are encouraged to lodge their completed proxy forms by email to compsec@imtechltd.com, by mail to PO Box 1171, North Adelaide SA 5006, Australia.

Proxy forms must be received by 12.30pm (ACDT) on 23 November 2026, being not later than 48 hours before the commencement of the Meeting. Any Proxy Form received after that time will not be valid for the scheduled Meeting.

The business of the EGM is important to all Shareholders and therefore it is important that Shareholders vote.

If it becomes necessary or appropriate to make any changes to the Notice of Meeting, the Company will make further information available on its website at: https://www.imtechltd.com/corporate-announcements.

Yours Sincerely,

***/s/ Byron Tan***

Byron Tan
Company Secretary