



9 December 2024

CAP-XX Limited
("CAP-XX" or the "Company")

Notice of AGM

CAP-XX Limited (AIM: CPX), a world leader in the design and manufacture of thin, prismatic supercapacitors and energy management systems, announces that its 2024 Annual General Meeting ("AGM") will be held at the Company's office at Unit 1, 13A Stanton Road Seven Hills 2147 NSW Australia at 6.00 pm (AEDT) on Monday 13 January 2025, being 7.00am (GMT). CAP-XX shareholders may participate at the AGM via the Investor Meet Company platform (www.investormeetcompany.com).

The notice of AGM has been posted to shareholders and will shortly be available on the Company's website www.cap-xx.com.

For further information contact:

CAP-XX Limited

Pat Elliott (Chairman)

+61 (0) 2 9428 0139

Lars Stegmann (Chief Executive Officer)

Allenby Capital (Nominated Adviser and Joint Broker)

David Hart / Piers Shimwell (Corporate Finance)

+44 (0) 20 3328 5656

Jos Pinnington/Tony Quirke (Sales and Corporate Broking)

More information is available at www.cap-xx.com

Notes to Editors:

CAP-XX (LSE: CPX) is a leader in the design and manufacture of thin, flat supercapacitors and energy management systems used in portable and small-scale electronic devices, and to an increasing extent, in larger applications such as automotive and renewable energy. The unique feature of CAP-XX supercapacitors is their very high-power density and high energy storage capacity in a space-efficient prismatic package. These attributes are essential in power-hungry consumer and industrial electronics and deliver similar benefits in automotive and other transportation applications. For more information about CAP-XX, visit www.cap-xx.com

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