



ASX Release

EMvision Medical Devices Ltd
ACN 620 388 230
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DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

EMVision Medical Devices Limited (ASX:EMV) (“EMVision” or the “Company”), advises in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Thursday, 14 November 2024.

The location of the meeting and details of all resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum which will be dispatched to shareholders prior to the meeting.

In accordance with the Company’s constitution, any person wishing to be considered for election as a director of the Company must submit a nomination which must be received at the Company’s registered office no later than Wednesday, 25 September 2024.

Authorised for release by the Company Secretary.

[ENDS]

For further information, media or investor enquiries, please contact:

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About EMVision Medical Devices

EMVision Medical Devices Limited (ASX:EMV) is an innovative Australian medical device company developing a novel approach to looking inside the human body. Our product pipeline includes portable, non-invasive, affordable and safe neuroimaging devices.

Our vision is to help transform and improve the timely diagnosis and treatment of stroke and other time sensitive medical emergencies, at the point-of-care.

EMVision has offices in Sydney and Brisbane www.emvisionmedical.com