

ASX Announcement

26 September 2025

Annual General Meeting Date

AdNeo Limited (ASX: AD1) (**AdNeo** or the **Company**), advises that it proposes to hold its Annual General Meeting (**AGM**) on Friday 21 November 2025.

Accordingly, for the purposes of ASX Listing Rule 3.13.1, the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 3 October 2025. Details of the Directors to be elected will be provided in the Company's Notice of AGM in due course.

END

Authorised for Release by AdNeo's Board of Directors

For further information, please contact: investors@AdNeo.com.au

AdNeo Ltd (ASX: AD1)

AdNeo (ASX:AD1) actively acquires, owns, and manages high-growth companies in the SaaS and innovative services sectors. AdNeo drives shareholder value by strategically acquiring synergistic companies with significant growth potential. Our experienced management team enhances operational efficiency and stimulates innovation, opening new market opportunities. This focused strategy maximises profitability and ensures exceptional returns for our shareholders.

Not advice

Information in this announcement, including forecast financial information, should not be considered as investment, legal, tax or other advice. You should make your own assessment and seek independent professional advice in connection with any investment decisions.

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