

# Notice of Annual General Meeting **2025**

**Meeting date:**

Thursday 6 November 2025

**Time:**

10.00am (AEDT)

**Online:**

<https://meetings.openbriefing.com/HPG25>

8 October 2025

hipages Group Holdings Limited  
ABN 67 644 430 839



**8 October 2025**

Dear Shareholder,

**2025 ANNUAL GENERAL MEETING**

You are invited to participate in the Annual General Meeting of hipages Group Holdings Limited (**hipages**).

The Annual General Meeting will be held at 10:00am (Sydney time) on Thursday 6 November 2025 online at <https://meetings.openbriefing.com/HPG25>.

**Notice of Meeting**

The Notice of Meeting, which includes details on voting and how to ask questions, is available for viewing and download from the hipages Investor Hub <https://investors.hipagesgroup.com.au/announcements>

To support environmentally sustainable practices, hipages will no longer distribute its Notice of Meeting and other meeting-related materials in hard copy form, unless you request a copy or have opted-in to receive hard copy meeting-related materials.

You may request a hard copy of the Notice of Meeting, Proxy Form, or Question Form by phoning 1300 554 474 (within Australia) or +61 1300 554 474 (outside Australia).

For more information visit the hipages Investor Hub <https://investors.hipagesgroup.com.au/agms>

On behalf of hipages, I would like to take this opportunity to thank you for your support.

Yours sincerely

**Inese Kingsmill**  
**Chair**

