



5 August 2026

Manager
Company Announcements
ASX Limited
Level 4, 20 Bridge Street
SYDNEY NSW 2000

Amotiv Limited (ASX: AOV): 2026 Annual General Meeting – Advance Notice

Amotiv Limited's (ASX:AOV) 2026 Annual General Meeting will be held on Tuesday, 27 October 2026, commencing at 10:00am (AEDT) at Melbourne Convention and Exhibition Centre, 1 Convention Centre Place, South Wharf.

In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday, 24 August 2026. Nominations must be received at the Company's registered office no later than 5.00 pm (AEST) on that date.

The Notice of Annual General Meeting will be sent to shareholders in mid-September.

For inquiries:
Anne Mustow
General Counsel & Company Secretary
companysecretariat@amotiv.com

Announcement approved by the Company Secretary