

ASX ANNOUNCEMENT

Reminder of Upcoming Extraordinary General Meeting

7 November 2025, Melbourne: Elixinol Wellness Ltd (ASX: EXL) ("**EXL**," "**Elixinol**," or "the **Company**") provides shareholders with a reminder that a general meeting is to be held this coming Monday, 10 November 2025 at 12.00 pm (AEDT), having been moved from 31 October 2025.

An amended Notice of Meeting (NOM), Access Letter, and Proxy Form was distributed to shareholders. These documents provide shareholders with guidance on the process to submit proxy votes and details of how to attend the meeting.

Proxy voting for the meeting closes 12:00pm (AEDT) on Saturday, 8 November 2025. Any proxy votes received after that time will not be valid for the meeting. Shareholders will however have the ability to direct vote by attending the meeting.

Authorised for release by the Board of Elixinol Wellness Limited.

For further information, please contact:

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For more information visit Elixinol Wellness Investor Hub: <https://investorhub.elixinolwellness.com>

About Elixinol Wellness

Elixinol Wellness Limited (ASX: EXL) is a leading global health and wellness company, innovating, marketing, and selling hemp and other plant-derived food, skincare, and nutraceutical products.

In Australia and the USA, Elixinol Wellness operates a vertically integrated business producing, manufacturing, and distributing a range of complementary products across four key verticals – human nutrition, human wellness, pet wellness, and superfood ingredients. These products are sold under brands including **Hemp Foods Australia, The Healthy Chef, Mt Elephant, Soul Seed, Field Day, and The Australian Superfood Co**, through grocery, wholesale, and e-commerce channels.

Elixinol USA sells high quality Elixinol branded hemp and other plant-derived nutraceutical and skincare products. www.elixinolwellness.com