



Halo Technologies Holdings Limited
ACN 645 531 219
Level 8, 210 George Street
Sydney NSW 2000

ASX Announcement

Wednesday, 1 April 2026

Annual General Meeting Date and Director Nominations

HALO Technologies Holdings Limited (**ASX: HAL**) (**Halo** or the **Company**) advises that its Annual General Meeting will be held on Friday, 29 May 2026 at 11:00 am (AEST). The Company will provide further information in relation to attendance at the meeting in the Notice of Meeting.

In accordance with the Company's constitution, nominations for election as a director of the Company must be received by the Company not later than 35 business days prior to the date of the Annual General Meeting (i.e. by close of business in Sydney on 10 April 2026). Nominations must be in writing and include the nomination and the consent of the individual nominated.

Further details of the meeting will be provided in the Notice of Meeting which will be distributed to shareholders in due course.

This announcement has been approved by the Board of Directors of Halo Technologies Holdings Limited.

For further information please contact:

Reuben Goodsell - Chief Financial Officer

E: r.goodsell@halo-technologies.com

About HALO

HALO is an online global equities research and trade execution software solution that brings sophisticated institutional-grade analytical frameworks and market insights to everyday investors. HALO includes two distinct and integrated offerings in HALO Global, designed for hands on investors who want professional grade tools without the cost, and HALO Trading which offers global trade execution capability and ready-made themed investment portfolios that are ideal for 'low touch' and 'values based' investors and SMSFs.

For further information, please visit: www.halo-technologies.com/