



ASX ANNOUNCEMENT

17 August 2026

2026 Annual General Meeting and Results Announcement Date

Monvia Limited (**Monvia** or the **Company**) advises that the Annual General Meeting (AGM) of Monvia is scheduled for 3:00PM (AEDT) on Wednesday, 28 October 2026 as a virtual meeting.

Further details regarding the AGM will be confirmed in due course.

In accordance with Listing Rule 3.13.1, Listing Rule 14.3 and clause 8.1(k)(i) of the Company's Constitution, nominations for election of directors at the AGM must be received at least 35 Business Days before the meeting, being no later than Tuesday, 8 September 2026.

The Company expects to release its FY26 full year audited results on Wednesday, 26 August 2026.

– ENDS –

This announcement was authorised for release by the Board of Monvia Limited.

Investor and Media Enquiries

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