

2026 Annual General Meeting

ASX Release: 18 August 2026, Melbourne

Praemium Limited (ASX:PPS) advises that its 2026 Annual General Meeting (AGM) will be held at 10:30am (AEDT) on Wednesday, 14th October 2026.

Praemium is intending to conduct a hybrid meeting, providing shareholders the opportunity to attend in person, as well as utilising appropriate technology to ensure all shareholders are provided with a reasonable opportunity to participate in the meeting.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 26 August 2026.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in September 2026.

This announcement is authorised by the Board of Praemium Limited. For further information contact Anthony Wamsteker, Chief Executive Officer, Ph: 1800 571 881