



Date: 17 September 2025

ASX RELEASE (ASX: WAG)

AWAG 2025 Annual General Meeting

The Australian Wealth Advisors Group Ltd (**AWAG** or the **Company**) announces that the Company's 2025 Annual General Meeting (**AGM**) will be held in person at 10.00am (AEDT) on Friday, 14 November 2025 at level 5, 30 Collins Street, Melbourne, VIC 3000.

The Notice of Meeting, which will be provided to shareholders, will contain details regarding the 2025 AGM and how to participate in the meeting. When released, the Notice of Meeting will also be available on the ASX website and the Company's website at: awag.au

The closing time and date for receipt of Director nominations is 5.00pm (AEDT) on 24 September 2025.

-ENDS-

This document has been authorised for release by the Company Secretary of AWAG.

For further information please contact:

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About AWAG

AWAG is a financial services business which operates in funds and investment management through Armytage Private; and in providing services to wealth management advisors through CHPW Financial. AWAG also intends to participate in the rationalisation of the Australian financial services and wealth management sectors through corporate activism. Its directors are highly experienced financial services professionals who own key stakes in the company.