



12 October 2022

Company Announcements Office
Australian Securities Exchange

2022 Annual General Meeting

Vectus Biosystems Limited (ASX:VBS) (the Company) advises that this year's Annual General Meeting (AGM) will be held at 11:00am (Sydney time) on Wednesday, 23 November 2022 as a hybrid meeting, in recognition of the COVID-19 health conditions. Shareholders can attend virtually on Zoom or in person at 26-34 Dunning Avenue, Rosebery NSW. In accordance with ASX Listing Rule 3.13.1, VBS advises that any nominations from persons wishing to be considered for election as a Director must be received at the Company's registered office no later than 5:00pm on 19 October 2022. The Notice of Meeting and other information regarding the AGM will be issued shortly after that date.

This announcement was authorised for release by the Board.

Vectus Biosystems Limited

Robert J Waring
Company Secretary