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**ASX RELEASE (ASX: WAG)**

## **AWAG 2024 Annual General Meeting**

The Australian Wealth Advisors Group Ltd (**WAG** or the **Company**) announces that the Company's 2024 Annual General Meeting (AGM) will be held virtually at 10.00am (AEDT) on Tuesday, 19 November 2024.

The Notice of Meeting, which will be provided to shareholders, will contain details regarding the 2024 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](http://awag.au)

The closing time and date for receipt of Director nominations is 5.00pm (AEDT) on 1 October 2024.

**-ENDS-**

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

Lee laFrate B.Bus, FCPA Graddipappfin

Chairman

Email: [Lee@armytage.com.au](mailto:Lee@armytage.com.au)

Address: Level 5, 30 Collins Street, Melbourne VIC 3000

Phone: 03 9674 0600

### **About WAG**

*WAG 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. WAG 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.*