



27 September 2023

ASX ANNOUNCEMENT

Annual General Meeting Information

Evion Group (ASX: EVG) (**Company**) advises that, in accordance with ASX Listing Rule 3.13.1 and rule 74 of its Constitution, it will hold its next Annual General Meeting (AGM) on or after 17 November 2023.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 6 October 2023. Any nominations must be received in writing no later than 5.00pm (WST) on 6 October 2023 at the Company's registered office.

Shareholders will be advised of further details regarding the AGM in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at www.eviongroup.com.

This release has been authorised by the Company's Disclosure Committee.

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For more information – <https://eviongroup.com>