



4 October 2024

ASX ANNOUNCEMENT

Annual General Meeting Information

Evion Group NL (ASX:EVG) ("Evion") 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 22 November 2024.

In addition, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 11 October 2024. Any nominations must be received in writing no later than 5.00pm (WST) on 11 October 2024 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 announcement has been authorised by the Board of Evion Group NL.

Contacts

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