

13 August 2025

Annual General Meeting Date

NEXION Group Ltd (**NEXION** or **Company**) (ASX: NNG) advises that:

- The Annual General Meeting of the Company will be held at 2:30pm Western Standard Time (WST) on Thursday 27 November 2025.
- The closing date for director nominations is 16 October 2025 and all nominations, including the signed consent of the candidates, must be received by the Company at its registered office, on or before that date.
- The registered office of the Company is: Level 1, 1 Altona Street, West Perth WA 6005.

About NEXION Group Ltd

NEXION Group Ltd is a leading technology provider delivering innovative hybrid-cloud and AI-driven solutions. The Company operates two core businesses: Networks, providing secure, high-performance connectivity, managed network services, and cybersecurity solutions to support enterprises and cloud ecosystems; and Business Intelligence and Artificial Intelligence (BI/AI), through its Fuse Forward subsidiary, delivering advanced software for industrial asset management, integrating cutting-edge AI and traditional business intelligence tools to enhance enterprise efficiency and data-driven decision-making.

www.nexiongroup.io

This announcement has been authorized by the Board of NEXION Group Ltd.

NEXION Group Ltd
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Should you wish to contact the company in relation to this announcement please contact:
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