

24 September 2025

Company Announcements Office
Australian Securities Exchange

2025 Annual General Meeting

Xref Limited (ASX:XF1) (the Company) advises that the 2025 Annual General Meeting (AGM) of the Company will be held at 3.30pm (Sydney time) on Monday, 17 November 2025 as a virtual meeting. In accordance with ASX Listing Rule 3.13.1, XF1 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 8 October 2025. 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.

Xref Limited

Robert J Waring
Company Secretary

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