



9 October 2025

Company Announcements Office
Australian Securities Exchange

2025 Annual General Meeting

Vectus Biosystems Limited (ASX:VBS) (the Company) advises that this year's Annual General Meeting (AGM) will be held at 1:00pm (Sydney time) on Wednesday, 26 November 2025 as a virtual meeting. Shareholders can attend virtually on Zoom. In accordance with ASX Listing Rule 3.13.1, VBS 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 17 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.

Vectus Biosystems Limited

Robert J Waring
Company Secretary

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