

ASX ANNOUNCEMENT

Annual General Meeting Date and Director Nominations

31 March 2026, Melbourne: Elixinol Wellness Ltd (ASX: EXL) ("**EXL**", "**Elixinol**", or "**the Company**") advises that its Annual General Meeting ("**AGM**") will be held on Wednesday, 27 May 2026.

An item of business at the AGM will be the re-election of directors. In accordance with Listing Rule 3.13.1, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 8 April 2026. Nominations must be received at the Company's registered office no later than 5.00pm (AEST) on Wednesday, 8 April 2026.

Further details of the AGM will be provided in a separate Notice of Meeting which will be distributed 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 <https://elixinolwellness.com/>.

Authorised for release by the Board of Elixinol Wellness Limited.

For further information, please contact:

Gavin Evans, Non-executive Chair

Gavin.evans@elixinolwellness.com

Pauline Gately, Non-executive Director

Pauline.gately@elixinolwellness.com

About Elixinol Wellness

Elixinol Wellness Limited (ASX: EXL) is a leading global health and wellness company, innovating, marketing, and selling hemp and other plant-derived food, skincare, and nutraceutical products. In Australia and the USA, Elixinol Wellness operates a vertically integrated business producing, manufacturing, and distributing a range of complementary products across key verticals – including nutrition, wellness and superfood ingredients. These products are sold under brands including **Hemp Foods Australia**, **The Healthy Chef**, **Mt Elephant** and **The Australian Superfood Co**, through grocery, wholesale, and e-commerce channels. Elixinol USA sells high quality Elixinol branded hemp and nutraceutical products.

To find out more, please visit www.elixinolwellness.com or the Elixinol Wellness Investor Hub <https://investorhub.elixinolwellness.com>