

Date of Annual General Meeting

DroneShield Limited (ASX:DRO) (DroneShield or the Company) announces that in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting (**AGM**) of the Company will be held on Friday 29 May 2026.

DroneShield gives notice that the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Friday 10 April 2026.

This announcement has been approved for release to the ASX by the Chairman on behalf of the Board.

Investor Enquiries:

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About DroneShield Limited

DroneShield (ASX:DRO) provides Artificial Intelligence based platforms for protection against advanced threats such as drones and autonomous systems. We offer solutions designed to suit a variety of terrestrial, maritime or airborne platforms. Our customers include military, intelligence community, Government, law enforcement, critical infrastructure, and airports.

To learn more about DroneShield click here: www.droneshield.com/about

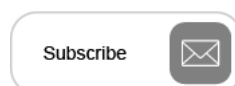
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