

ASX ANNOUNCEMENT

9 September 2026

Company Announcements Office
Australian Securities Exchange

2026 Annual General Meeting

Vectus Biosystems Limited (ASX:VBS) (the Company) advises that the Annual General Meeting (AGM) for this year will be held at 11:00am (Sydney time) on Wednesday, 28 October 2026 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 16 September 2026. The Notice of Meeting and other information regarding the AGM will be issued shortly after that date.

This announcement was authorised for release by Vectus' Disclosure Committee.

Vectus Biosystems Limited

Robert J Waring
Company Secretary

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