



ImpediMed Limited
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11 September 2026

Companies Announcements Office
Australian Securities Exchange

Date of 2026 Annual General Meeting

ImpediMed Limited (ASX: IPD) advises that its 2026 Annual General Meeting will be held on Wednesday, 18 November 2026 commencing at 11.00am AEDT.

The Notice of Meeting, which will be released to the ASX in mid-October 2026, will provide further details.

ImpediMed further advises that nominations from persons seeking to be considered for election as directors of the Company are required to be received by the Company Secretary by 5.00pm AEST on 18 September 2026.

Authorised for release by Leanne Ralph, Company Secretary.

For more information, contact Leanne Ralph, Company Secretary, at
leanne.ralph@bellev.com.au