

15 September 2026

By Electronic Lodgement

Company Announcements
ASX Limited
39 Martin Place
Sydney NSW 2000

Dear Sir/Madam

Annual General Meeting Date

In accordance with ASX Listing Rule 3.13.1, Solaris Australian Equity Income Plus Limited (ASX: SET)(Company) advises that its 2026 Annual General Meeting will be held on 16 November 2026. The closing date for receipt of nominations from persons wishing to be considered for election as a director of the Company is 25 September 2026.

Authorised by:

Terence Kwong
Company Secretary