



Adslot Ltd.
ABN: 70 001 287 510
ASX: ADS
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Sydney NSW 2000 Australia
adslot.com

ASX Announcement

22 September 2026

2026 Annual General Meeting

Adslot Ltd (ASX: ADS) (Company) advises that its Annual General Meeting will be held on Monday, 23 November 2026 commencing at 10.30am (AEDT). Full details will be provided in the Notice of Meeting which will be released to the ASX and provided to shareholders.

The closing time and date for receipt of nominations from persons wishing to be considered for election as a director of the Company at the Annual General Meeting is Friday, 2 October 2026.

This announcement is authorised for release by the Board of Adslot Ltd.

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