



ASX Release

EMvision Medical Devices Ltd
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DATE OF AGM AND CLOSING DATE FOR DIRECTOR NOMINATIONS

EMVision Medical Devices Limited (ASX:EMV) (“EMVision” or the “Company”), advises in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting (AGM) will be held on Tuesday 24 November 2026 at the Company’s office in Sydney, Suite 4.01, 65 Epping Road, Macquarie Park, NSW 2113.

The time of the meeting and details of all resolutions to be considered at the AGM will be contained in a Notice of AGM and Explanatory Memorandum which will be dispatched to shareholders prior to the meeting and made available on the Company’s website.

In accordance with the Company’s constitution, any person wishing to be considered for election as a director of the Company must submit a nomination which must be received at the Company’s registered office no later than 5pm (AEDT) Tuesday 6 October 2026.

Authorised for release by the Company Secretary.

[ENDS]