



ASX Announcement

29 September 2026

2026 AGM - NOTIFICATION OF DATES

Mach7 Technologies Limited (“M7T” or “the Company”) (ASX:M7T) advises that its 2026 Annual General Meeting (“AGM”) will be held at 10.00am (Melbourne time) on Tuesday, 24 November 2026.

Details of the AGM will be provided in the forthcoming Notice of Meeting.

The closing date for the receipt of the nominations from persons wishing to be considered for election as a director is Tuesday, 6 October 2026.

This announcement has been authorised for release by the Company Secretary.

For more information, contact:

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About Mach7 Technologies:

Mach7 Technologies (ASX: M7T) provides enterprise imaging software that helps healthcare organizations manage, access and share diagnostic imaging data across complex environments. The Mach7 platform includes a Vendor Neutral Archive (VNA), the eUnity Enterprise Diagnostic Viewer and an expanding suite of Flamingo modules, expanding capabilities across workflow, interoperability and data management to support a more complete view of the patient record. Together, these capabilities help healthcare organizations build a unified, longitudinal patient record that integrates diagnostic imaging with broader clinical data. Designed for interoperability and scale, Mach7 is increasingly aligned with leading cloud ecosystems such as Amazon Web Services (AWS) and Oracle Cloud Infrastructure (OCI), helping customers modernize imaging infrastructure and prepare for AI-enabled clinical workflows. Mach7 serves healthcare organizations worldwide, including integrated delivery networks, national health systems and specialist imaging providers. Visit mach7t.com for more information. Visit mach7t.com for more information.