



ION Video Ltd (ASX: IOV)

29 September 2026

2026 AGM and Closing Date for Director Nominations

ION Video Limited (**ION** or the **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its 2026 Annual General Meeting (**AGM**) will be held on **Tuesday, 24 November 2026**.

Further details regarding the AGM will be provided to shareholders in the Notice of Annual General Meeting.

Director nominations

The closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is 5.00 pm (AEDT) on **Tuesday 6 October 2026**.

Nominations must be received by the closing date and time above and lodged with the Company at its registered office at Level 2, 161 Collins Street, Melbourne, Victoria 3000. A copy may also be emailed to the Company Secretary at sophie@ion.video.

ENDS

This announcement has been authorised for release by the Board of Directors.

For more information, please contact:

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About ION Video Limited

ION Video Limited (ASX: IOV) has developed patented technology to virtualise video at the file architecture level, transforming static files into programmable data. ION's technology enables intelligent systems to access and compose with existing video content as programmable data, without transcoding.

For additional information, please visit www.ion.video

ION Video Limited (ASX: IOV) ACN 149 796 332