

ANNUAL GENERAL MEETING DATE

30 September 2026

EPX Limited (ASX: **EPX**) advises that its Annual General Meeting will be held on Thursday, 26 November 2026 at 4:00pm (AEDT). The Company will provide further information in relation to attendance at the meeting in the Notice of Meeting.

In accordance with the Company's Constitution, nominations for election as a director of the Company must be received by the Company no later than 35 business days prior to the date of the Annual General Meeting (i.e. by close of business on Thursday, 8 October 2026). Nominations must be in writing and include the nomination and the consent of the individual nominated.

Further details of the meeting will be provided in the Notice of Meeting which will be distributed to shareholders in due course.

This announcement has been authorised for release to the ASX by the Board of EPX.

For further information, please contact:

John Balassis
CEO & Director
investor@eptglobal.com

Patrick Harsas
CFO & Joint Company Secretary

About EPX

EPX, the most impactful building performance platform provider, is a data as a service platform that delivers sector leading, vendor agnostic, cost and energy efficiency in buildings. EPX is a global leader in improving building performance and reducing costs in the built environment.

EPX's proven proprietary EDGE cloud technology platform delivers energy cost and GHG emissions reduction in commercial real estate with control capability to manage critical energy and infrastructure assets. It is a data repository collecting and analysing more than 5.6 billion points of data per annum with proprietary algorithmic analysis and machine learning.

Our EDGE platform collects BMS, metering and broad operational data from 700+ buildings, 7.5+ million sqm portfolios, in over 25 countries. It accurately identifies operational inefficiencies, building performance and maintenance improvements and CO₂e reduction opportunities and provides auditable insights that on average deliver 21% reduction in energy consumption. It is rapidly deployable and able to deliver immediate visibility and automation without full system overhauls.

Connect with us:

LinkedIn: <https://www.linkedin.com/company/epx-tech-optimisation/>

Website: www.eptglobal.com

