



Stakk Ltd Annual General Meeting Key Dates

Sydney, 1 October 2026 - **Stakk Ltd (ASX:SKK)** advises that in accordance with ASX Listing Rule 3.13.1, the Company's Annual General Meeting will be held on or after Thursday, 19 November 2026.

In accordance with the Company's Constitution, the closing date for receipt of nominations for persons wishing to be considered for election as a Director is Thursday, 8 October 2026. Any nominations must be received at the Company's registered office no later than 5.00pm (WST) on this date.

Shareholders will be advised of the full details of the Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in due course.

This announcement has been approved for release on the ASX by the Company Secretary of Stakk Ltd.

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About Stakk

Stakk Limited (ASX: SKK) is a scaled, profitable and globally relevant AI-native Digital Trust infrastructure group focused on combating fraud. Its integrated platform enables financial institutions, governments, law-enforcement agencies, healthcare providers, insurers, telecommunications companies, and other regulated enterprises to establish trust across the complete interaction – from identity verification and document authentication through to fraud prevention, transaction authorisation, and real-time contextual decisioning.

Stakk combines more than 30 years of proprietary AI-powered document intelligence with contextual Digital Personas, federated signal intelligence and pre-execution decisioning. The group serves more than 300 enterprise customers across the United States, Europe, the Middle East and Australia and processes more than 110 billion interactions annually, creating a continuously expanding intelligence asset that strengthens its ability to identify and respond to evolving AI-driven fraud threats.

For more information visit www.stakk.tech