



ASX: EIQ

6 October 2026

Date of AGM and Closing Date for Director Nominations

Sydney: AI and Medical Technology company Echo IQ (“the Company” or “Echo IQ”) (ASX:EIQ) advises in accordance with ASX Listing Rules 3.13.1 and 14.3, and clauses 12.8 and 15.3 of its Constitution, that the Annual General Meeting will be held on Tuesday, 24 November 2026.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM, which will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and on the Company’s website in due course.

The Company advises that the final date for receipt of nominations from persons who wish to be considered for election as a director is 13 October 2026. Any nominations must be received in writing by no later than 5.00pm AWST on 13 October 2026 at the Company’s registered office.

- ENDS -

Authorised for release by the Company Secretary of Echo IQ Limited.

Investor Enquiries:

Andrew Grover, Executive Chair
Andrew.grover@echoiq.ai / investor@echoiq.ai

Henry Jordan, Six Degrees Investor Relations
Henry.jordan@sdir.com.au / +61 (0) 431 271 538

ABOUT ECHO IQ

Echo IQ uses AI-driven technology and proprietary software to improve decision making in Cardiology. The company is based in Sydney, Australia.