

Notice of Annual General Meeting **2026**

Meeting date: Thursday 5 November 2026

Time: 10.00am (AEDT)

Online: <https://meetings.openbriefing.com/HPG26>

7 October 2026 | hipages Group Holdings Ltd ABN 67 644 430 839



7 October 2026

Dear Shareholder,

2026 ANNUAL GENERAL MEETING

You are invited to participate in the Annual General Meeting of hipages Group Holdings Limited (**hipages**).

The Annual General Meeting will be held at 10:00am (Sydney time) on Thursday 5 November 2026 online at <https://meetings.openbriefing.com/HPG26>.

Notice of Meeting

The Notice of Meeting, which includes details on voting and how to ask questions, is available for viewing and download from the hipages Investor Hub <https://investors.hipagesgroup.com.au/announcements>

To support environmentally sustainable practices, hipages will no longer distribute its Notice of Meeting and other meeting-related materials in hard copy form, unless you request a copy or have opted-in to receive hard copy meeting-related materials.

You may request a hard copy of the Notice of Meeting, Proxy Form, or Question Form by phoning **1300 554 474** (within Australia) or **+61 1300 554 474** (outside Australia).

For more information visit the hipages Investor Hub: <https://investors.hipagesgroup.com.au/agms>

On behalf of hipages, I would like to take this opportunity to thank you for your support.

Yours sincerely

Inese Kingsmill

Chair

