



Date: 9 October 2026

ASX RELEASE (ASX: WAG)

AWAG 2026 Annual General Meeting

The Australian Wealth Advisors Group Ltd (AWAG or the Company) announces that the Company's 2026 Annual General Meeting (AGM) will be held at 11.00am (AEDT) on Tuesday, 17 November 2026 at level 5, 30 Collins Street, Melbourne, VIC 3000.

The Notice of Meeting, which will be provided to shareholders, will contain details regarding the 2026 AGM and how to participate in the meeting. When released, the Notice of Meeting will also be available on the ASX website and the Company's website at: awag.au

The closing time and date for receipt of Director nominations is 5.00pm (AEDT) on 13 November 2026.

-ENDS-

This document has been authorised for release by the Company Secretary of AWAG.

For further information please contact:

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About AWAG

AWAG is a financial services business which operates in funds and investment management through Armytage Private; and in providing services to wealth management advisors through its network. AWAG also intends to participate in the rationalisation of the Australian financial services and wealth management sectors through corporate activism. Its directors are highly experienced financial services professionals who own key stakes in the company.