ASX/AIM Announcement

29 October 2026

Notice of Annual General Meeting

Wellnex Life Limited (ASX/AIM: WNX) ("**Wellnex Life**" or the "**Company**") announces that it has today published and submitted to the Australian Securities Exchange the formal Notice of Meeting and associated documentation in respect of its Annual General Meeting ("AGM") to be held at 10.00 a.m. (Melbourne time) on 30 November 2026 at the offices of Thomsons, Level 23, Rialto South Tower, 525 Collins Street, Melbourne VIC 3000 Australia.

A copy of the full Notice of Meeting and explanatory memorandum is available on the Company's website at www.wellnexlife.com.au/

This ASX/AIM announcement has been authorised by the Board of Wellnex Life Limited (ASX/AIM:WNX).

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For further information, please contact:

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To learn more, please visit: https://wellnexlife.com.au/