xReality Group Limited (ASX: XRG)

ACN 154 103 607

ASX Release
Sydney, Australia – 30 October 2026

FY26 Audit and Annual General Meeting Update

xReality Group Limited (ASX: XRG) ("XRG" or "the Company") provides the following update regarding the ongoing audit of its financial statements for the year ended 30 June 2026 and the timing of its Annual General Meeting (AGM).

FY26 Audit Status

As at the date of this announcement, the Company has not been advised of any additional or different material adjustments to those previously disclosed. The adjustments remain subject to completion of the audit.

The Company will promptly update the market should any further material changes be identified.

Annual General Meeting

As the audit remains ongoing, the Company will be unable to provide its FY26 financial reports to shareholders by the statutory deadline of 31 October 2026. Consequently, the Company does not expect to be in a position to hold its AGM by 30 November 2026.

The Board recognises the importance of the AGM as an opportunity for shareholders to receive an update on the Company's financial position, operational performance and outlook, engage directly with the Board and management, and vote on key governance matters.

The Company has lodged formal applications with ASIC seeking extensions of time to provide its FY26 financial reports to shareholders and to hold its Annual General Meeting.

Chairman's Comments

The Chairman acknowledges the frustration and uncertainty the delay has caused shareholders.

The Board remains focused on addressing all requirements to resume quotation on the ASX.

The Company will continue to keep shareholders informed of material developments.

Shareholders wishing to raise questions or concerns are encouraged to contact info@xrgroup.com.au

This announcement has been authorised for release by the Board of Directors.

END

About xReality Group Limited (ACN: 154 103 607)

xReality Group Limited are leaders in enterprise software development for mission critical simulations for military and law enforcement. The company develops and operates physical and digital simulations. Portfolio companies include Indoor Skydiving facilities, Virtual Reality (VR) and Augmented Reality (AR) entertainment, training, and production.

Operator XR provides Military and Law Enforcement agencies with a unique, integrated Mission Planning & Rehearsal System, which is portable, secure and highly immersive. See operatorxr.com

The Company is listed on ASX on under the code XRG.

For further information visit: www.xrgroup.com.au
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