



Thursday, 1 October 2026

ASX Code: OEQ

MARKET ANNOUNCEMENT

Annual General Meeting Update and Updating Communication Preferences with Share Registry

Orion Equities Limited (ASX:OEQ) (**Orion** or **Company**) advises that:

- (1) The Company's Annual General Meeting (**AGM**) is scheduled for Friday, 27 November 2026, in Perth, Western Australia.
- (2) The closing date for the receipt of nominations of candidates for election as a Director of the Company at the AGM is 5:00pm (Perth time) on Friday, 16 October 2026.
- (3) In relation to communication of the Notice of AGM and Explanatory Statement (**Notice of AGM**) and Annual Report to shareholders:
 - (a) A hard-copy Notice of AGM and Annual Report will only be posted to those shareholders who have elected to receive a hard-copy by mail;
 - (b) Shareholders who have registered their email with the Share Registry will receive emails containing a link to an Automatic Share Registry portal where they can download a copy of the Annual Report and the Notice of AGM (and vote online);
 - (c) All other shareholders (ie. those who have not provided an email address or elected to receive a hard-copy) will receive only a personalised Proxy Form by mail, which will contain details to:
 - (i) access the Automatic Share Registry portal where they can download a copy of the Annual Report and Notice of AGM (and vote online); or
 - (ii) lodge their Proxy Form by mail, hand delivery or facsimile; and
 - (d) A copy of the Notice of AGM and Annual Report will also be released on ASX at this time and may be viewed and downloaded from the ASX website (www.asx.com.au) under ASX code "OEQ" or the Company's website: www.orionequities.com.au



ASX : OEQ

www.orionequities.com.au

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