ASX CODE

AXI

ISSUED CAPITAL

Ordinary Shares
545.6M

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30 September 2026

# ASX ANNOUNCEMENT

**2026 Annual General Meeting Date and Closing Date for Director Nominations**

**Axtec Limited (ASX: AXI)** advises that, in accordance with ASX Listing Rule 3.13.1, the Company will hold its 2026 Annual General Meeting as follows:

Date: Thursday, 26 November 2026

Time: 11.00am

Location: At the offices of:
JGS Property
Level 34
60 Margaret Street
SYDNEY NSW 2000

The closing date for the receipt of nominations from persons wishing to be considered for election as a Director of the Company is Thursday, 8 October 2026.

Further details regarding the 2026 Annual General Meeting will be provided to shareholders in the Notice of Meeting, which will be released in October 2026 and made available on the ASX Company Announcements Platform.

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

For more information please contact:

Ben Laurance
Managing Director
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**About Axtec Ltd**

Axtec is a real estate-focused, AI-enabled technology platform addressing the manual and fragmented nature of property transactions through automated payments, compliance tools, and digital workflows. Axtec's core services include a range of payment and lending solutions for vendors, purchasers, agents, and property owners.

**Forward-Looking Information**

This announcement contains forward-looking information that is based on Axtec's expectations, estimates and projections as of the date on which the statements were made. This forward-looking information includes, among other things, statements with respect to Axtec's business strategy, plans, development, objectives, performance, outlook, growth, cash flow, projections, targets and expectations, negotiations, and product/service development. Generally, this forward-looking information can be identified by the use of terminology such as 'outlook', 'anticipate', 'project', 'target', 'potential', 'likely', 'believe', 'estimate', 'expect', 'intend', 'may', 'would', 'could', 'should', 'scheduled', 'will', 'plan', 'forecast', 'evolve' and similar expressions. Persons reading this announcement are cautioned that such statements are only predictions, and that Axtec's actual future results or performance may be materially different. Forward-looking information is subject to known and unknown risks, uncertainties and other factors that may cause Axtec's actual results, level of activity, performance or achievements to be materially different from those expressed or implied by such forward-looking information.