

2 October 2025

2025 AGM - NOTIFICATION OF DATES

Mach7 Technologies Limited (“M7T” or “the Company”) (ASX:M7T) advises in accordance with ASX Listing Rule 3.13.1 that its 2025 Annual General Meeting (“AGM”) will be held at 10.00am (Melbourne time) on Friday, 28 November 2025.

Details of the AGM will be provided in the forthcoming Notice of Meeting.

The closing date for the receipt of the nominations from persons wishing to be considered for election as a director is Friday, 10 October 2025.

This announcement has been authorised for release by the Company Secretary.

For more information, contact:

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About Mach7 Technologies:

Mach7 Technologies (ASX:M7T) is a leading provider of medical imaging software, delivering advanced data management and diagnostic viewing solutions to healthcare organisations worldwide. The Mach7 Enterprise Imaging Solution (EIS) is a next-generation solution combining a powerful Vendor Neutral Archive (VNA), the eUnity Enterprise Diagnostic Viewer, and robust diagnostic workflow applications. Built for maximum flexibility and scalability, Mach7 empowers customers to implement a complete enterprise imaging ecosystem or deploy modular components that fit their unique needs. Today, Mach7 supports a diverse global network, from large integrated delivery networks (IDNs) and national health systems to independent provider groups and private radiology practices. Visit Mach7t.com for more information.

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