

ASX Announcement (ASX: HLS)

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2026 Annual General Meeting – Notification of dates

Healio Limited (ASX: HLS) (**Healio** or **Company**) advises, in accordance with ASX Listing Rule 3.13.1, that its 2026 Annual General Meeting will be held at 11:00am (Sydney time) on Thursday, 22 October 2026.

Details of the venue and the items of business for the AGM will be provided in the Notice of Meeting.

Healio further advises that the closing date for the receipt of nominations of persons to be considered for election as a director of Healio is Thursday, 20 August 2026.

ENDS

The release of this announcement has been authorised by the Managing Director & CEO.

For further information contact:

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