

ASX Announcement  
14 August 2025

## 2025 Annual General Meeting

**Adslot Ltd** (ASX: ADS) (Company) advises that its Annual General Meeting will be held on Friday, 10 October 2025 commencing at 10.30am (AEDT). Full details will be provided in the Notice of Meeting which will be released to the ASX and provided to shareholders.

The closing time and date for receipt of nominations from persons wishing to be considered for election as a director of the Company at the Annual General Meeting is Friday, 22 August 2025.

This announcement is authorised for release by the Board of Adslot Ltd.

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