www.felix.net
Unit 1F, 24 Macquarie St.
Teneriffe, QLD 4005
Felix Group Holdings Ltd (ACN: 159 858 509)

ASX Announcement 15 September 2025

DETAILS OF ANNUAL GENERAL MEETING AND DIRECTOR NOMINATIONS

BRISBANE Australia, 15 September 2025: Felix Group Holdings Ltd (ASX: FLX) ("Felix" or the "Company") advises that its 2025 Annual General Meeting will be held on 12 November 2025, commencing at 11:00am AEST.

The Notice of Meeting, which will be released to the ASX in early October will provide further details.

Felix further advises that nominations for persons seeking to be considered for election as directors of the Company are required to be received by Felix by 5:00pm AEST on 24 September 2025.

Authorised for release by the Company Secretary.

Felix Group Holdings Ltd

For further information please contact:

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About Felix – see more at felix.net
Felix operates a cloud-based enterprise Software as a Service (SaaS) procurement management platform and vendor marketplace. Felix connects contractors and third-party vendors by digitising, automating, and streamlining a range of critical procurement-related business processes – reducing supply chain risk and improving transparency and governance.