ASX Release

NOTIFICATION OF DATE OF ANNUAL GENERAL MEETING

Melbourne, Australia, October 3, 2025: Vinyl Group Ltd (ASX: VNL), Australia's only ASX-listed music Company advises that, in accordance with ASX Listing Rule 3.13.1, the Company's next annual general meeting (**AGM**) will be held on 28 November 2025.

An item of business at the AGM will be the re-election of Directors.

In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a Director at the AGM is 17 October 2025. Accordingly, any nominations must be received at the Company's registered office no later than 5.00pm (Melbourne time) on 17 October 2025.

The Company will provide further details regarding the AGM in a separate notice of meeting which will be provided to shareholders in due course.

Authorisation and Additional Information:
This announcement was authorised by the Board of Vinyl Group Ltd

Vinyl Group Investor Relations:
E: investors@vinyl.group

-Ends-

ABOUT VINYL GROUP

Vinyl Group is the heartbeat of an equitable music world, providing tech and media solutions that connect music creators, fans and brands. The Company's diverse portfolio has touchpoints across all corners of the global music ecosystem, empowering everyone from creators to consumers. These include: Vinyl.com, a premier e-commerce platform with over 50,000 titles; Vampr, a social-professional network and talent marketplace with 1.6 million creators across 190+ countries; Jaxsta, the world's largest database of official music credits with over 380 million verified records; and Serenade, a Web3 pioneer in physical and digital collectibles, serving 200+ global artists. Meanwhile, the company's publishing arm, Vinyl Media, is home to a powerhouse of culture, premium content, and live experiences, operates Concrete Playground, Mediaweek, Tone Deaf, and licenses the Rolling Stone, Refinery29, and Variety mastheads in Australia.