

20 April 2026

ASX Announcement
ETHERSTACK PLC
("Etherstack" or the "Company")

AGM date and closing date for nomination of Directors

Etherstack plc advises that its next Annual General Meeting will be held on 24 June 2026.

An item of business at the Annual General Meeting will be the election of Directors. The closing date for the receipt of nominations for the election of Directors is 6 May 2026.

Any nominations must be received no later than 5.00 pm (Sydney time) on 6 May 2026 at the Company's registered office.

Authorised for release by Adam Hoey, Company secretary

Enquiries


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About Etherstack plc (ASX:ESK)

Etherstack is a wireless technology company specialising in developing, manufacturing and licensing mission critical radio technologies for wireless equipment manufacturers and network operators around the globe. With a particular focus in the public safety, defence, utilities, transportation and resource sectors, Etherstack's technology and solutions can be found in radio communications equipment used in the most demanding situations. The company has R&D facilities in Reading, London, Sydney, New York and Yokohama.

For more information

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