



DATE OF AGM AND FACILITY TOUR AND CLOSING DATE FOR DIRECTOR NOMINATIONS

VEEM Limited (ASX: VEE) ('VEEM' or 'the Company'), an Australian Defence manufacturer, designer and manufacturer of disruptive, high-technology marine propulsion and large gyrostabiliser ('gyro') systems for the global yacht, fast ferry and commercial workboat market, advises in accordance with ASX Listing Rule 3.13.1 that the Annual General Meeting (AGM) of the Company will be held at 3pm AWST on Tuesday 20 October 2026.

In accordance with the Company's Constitution, the closing date for the receipt of nominations for the election of Directors is 7 September 2026. Any nominations must be received no later than 5.00pm (AWST) on 7 September 2026 at the Company's Registered Office.

Facility Tour

Shareholders and guests are invited to attend a tour of VEEM's main manufacturing facility at 22 Baile Rd, Canning Vale WA at 2pm, an hour before the meeting on 20 October 2026. Parking is available at 22 Baile Rd and shareholders will have time to drive the 2km to the location of the meeting at 1 Brewer Rd, Canning Vale WA before 3pm.

Shareholders and guests are also invited to stay after the meeting for a tour of the VEEM gyrostabiliser facility with the Directors and management. Refreshments will be provided.

Please register for the tour of facilities using the link below:

<https://veem.com.au/veem-registration/>

This ASX announcement was authorised for release by the Board of VEEM Limited

Further information:

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ABOUT VEEM LIMITED (ASX: VEE)

VEEM is an Australian Defence manufacturer and a designer and manufacturer of disruptive, high-technology marine propulsion and large Gyro stabilisation systems for the global defence, yacht, fast ferry and commercial workboat market.

VEEM's market leading Gyrostabilisers significantly reduce the rolling motion of vessels in waves, increasing on-sea time and improving personnel safety and efficiency in a wide range of ocean conditions.

VEEM is also a successful producer of high-performance propellers, fin systems, valves and specialised components for defence delivering consistent profits and cash flow while also reinvesting in research and development for new products and processes.

Proudly headquartered in Perth, Western Australia, VEEM operates from a 15,700 sqm purpose-built fabrication and manufacturing facility, including Australia's largest non-ferrous foundry. VEEM employs approximately 195 staff in Australia, including graduates and apprentices, and maintains a highly skilled research and development team in-house. Celebrating its 50th anniversary in business in 2018, VEEM listed on the Australian Securities Exchange in 2016. www.veem.com.au

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