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19 September 2025

Companies Announcements Office
Australian Securities Exchange

Date of 2025 Annual General Meeting

ImpediMed Limited (ASX: IPD) advises that its 2025 Annual General Meeting will be held on Tuesday, 18 November 2025 commencing at 11.00am AEDT.

The Notice of Meeting, which will be released to the ASX in mid-October 2025, will provide further details.

ImpediMed further advises that nominations from persons seeking to be considered for election as directors of the Company are required to be received by the Company Secretary by 5.00pm AEST on 26 September 2025.

Authorised by Leanne Ralph, Company Secretary.