

Friday, 19 September 2025

Dear Shareholders

2025 ANNUAL GENERAL MEETING – VERIS LIMITED

Veris Limited (ASX: VRS) (the **Company**) informs you that its annual general meeting is scheduled to be held at the Botanicca 3, West Tower, Level 2, 570 Swan St, Burnley, VIC 3121 on Tuesday, 21 October 2025 at 10:30am (AEDT) (**Meeting**).

The Meeting will be held as a physical meeting. Accordingly, Shareholders will be able to attend the Meeting in person.

The Company **strongly encourages Shareholders to lodge a directed proxy form prior to the Meeting**. Questions should also be submitted in advance of the Meeting as this will provide management with the best opportunity to prepare for the Meeting, for example by preparing answers in advance to Shareholders questions. However, questions may also be raised during the Meeting.

In accordance with the Corporations Act, the Company will not be sending hard copies of the Notice of Meeting to shareholders unless a shareholder has previously requested a hard copy.

The Notice of Meeting can be accessed at [Shareholder Information | Veris](#).

Alternatively, a complete copy of the Notice of Meeting has been posted on the Company's ASX market announcements page.

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the Notice of Meeting.

In order to receive electronic communications from the Company in the future, please update your Shareholder details online at <http://www.investorcentre.com/au> and log in with your unique shareholder identification number and postcode (or country for overseas residents), where you can find on your enclosed personalised proxy form. Once logged in you can also lodge your proxy vote online by clicking on the "Vote" tab.

If you are unable to access the Notice of Meeting online please contact the Chief Financial Officer & Company Secretary, Mr Steven Harding, on +61 8 6241 3333 or via email at perth@veris.com.au.

The Company will notify Shareholders via the Company's website at www.veris.com.au and the Company's ASX Announcement Platform at asx.com.au (ASX: VRS) if changing circumstances impact the planning or arrangements for the Meeting.

Authorised for release by the Board of the Company.

For further information, please contact:

Veris Corporate Office – Telephone: +61 8 6241 3333

