

12 September 2025

## 2025 Annual General Meeting – Key Dates

Pharmx Technologies Limited (ASX:PHX) (the **Company**) wishes to advise the following indicative key dates in relation to its 2025 Annual General Meeting:

Last date for new director nominations to be received	Tuesday 23 September 2025
Annual General Meeting	Tuesday 11 November 2025

**ENDS**

*This announcement has been authorised for lodgement by the Chair of the board.*

**For further information contact:**

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Chief Executive Officer

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**About Pharmx Technologies Ltd.**

Pharmx is ANZ's leading pharmacy ordering platform, providing essential infrastructure for seamless ordering and inventory management. By connecting the largest network of pharmacies, suppliers, and technology vendors, Pharmx facilitates approximately \$20 billion in transactions annually through its robust, high-availability technology platform—driving efficient operations, seamless connectivity, and valuable insights across its ordering, invoicing, and analytics solutions.

Operating in a dynamic and evolving market, Pharmx is positioned for sustained growth, driven by population growth, demographic shifts, and regulatory changes. With a strategic focus on expanding its addressable market, Pharmx leverages its extensive network, proprietary pharmatech solutions, and advanced data capabilities to unlock new revenue opportunities and enhance healthcare outcomes across Australia and New Zealand.