



Proteomics International

LABORATORIES LTD

ASX Release

16 September 2025

ASX code: PIQ

Date of AGM and closing date for receipt of Director nominations

Proteomics International Laboratories Ltd (Proteomics International; ASX: PIQ) advises that the Company's Annual General Meeting (AGM) will be held on Friday 21 November 2025 at 9:00am AWST at Harry Perkins Institute.

For the purposes of ASX Listing Rule 3.13.1 and the Company Constitution, the closing date for the receipt of nominations for election as a Director is Friday 3 October 2025, being at least 35 business days before the AGM.

Further details of the AGM, including the agenda and resolutions, will be provided in the Notice of Meeting in due course. Following the AGM and for a period of time, a video recording of the AGM will be available to Shareholders upon request.

Shareholders wishing to receive electronic communications are encouraged to contact the share registry, Automic Group, using the details below:

- Visit: www.automicgroup.com.au
- E-mail: hello@automic.com.au
- Telephone: (Within Australia) 1300 288 664 (Outside Australia) +61 2 9698 5414

Authorised by the Managing Director of Proteomics International Laboratories Ltd (ASX: PIQ).

ENDS

About Proteomics International Laboratories (PILL) (www.proteomicsinternational.com)

Proteomics International (Perth, Western Australia) is a wholly owned subsidiary and trading name of PILL (ASX: PIQ), a medical technology company at the forefront of precision diagnostics and bio-analytical services. The Company specialises in the area of proteomics – the industrial scale study of the structure and function of proteins. Proteomics International's mission is to improve the quality of lives by the creation and application of innovative tools that enable the improved treatment of disease.

For further information please contact:

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