

MICHAEL HILL

INTERNATIONAL LIMITED

2026 ANNUAL GENERAL MEETING DETAILS

ASX and NZX Announcement

Michael Hill International Limited

ASX/NZX: MHJ

Date of Announcement: 3 September 2026

Michael Hill International Limited (ASX/NZX: MHJ) (**MHJ** or **Company**) will hold its Annual General Meeting (AGM) on Thursday, 22 October 2026 at 10:00am (Brisbane time).

In accordance with ASX Listing Rule 3.13.1 and Rule 38.13 of the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Thursday, 10 September 2026.

The AGM will only be held virtually. Further information about the AGM will be set out in the notice of meeting, which will be provided to shareholders in due course.

This announcement is authorised for release by the Company Secretary.

— ENDS —

CONTACTS

Role	Name & Title	Phone	Email
Company	Cathy Hoyle Company Secretary	+61 426 436 744	cathy.hoyle@michaelhill.com.au
Investors & Media	Anthea Noble GM — Investor Relations & Treasury	+61 438 770 704	anthea.noble@michaelhill.com.au

ABOUT MICHAEL HILL INTERNATIONAL LIMITED

Michael Hill was founded by Sir Michael Hill in 1979 when he opened his first jewellery store in Whangarei, New Zealand. The Group currently has 281 stores globally across Australia, New Zealand, and Canada. The Group's global headquarters, including its wholesale and manufacturing divisions, are located in Brisbane, Australia. The Company is listed on the ASX (ASX:MHJ) and the NZX (NZX:MHJ).

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