

MICHAEL HILL

INTERNATIONAL LIMITED

ASX AND NZX ANNOUNCEMENT

2025 ANNUAL GENERAL MEETING MATERIALS

22 October 2025

Michael Hill International Limited (ASX/NZX:MHJ) advises that the 2025 Annual General Meeting (**AGM**) will be held today at 10:00am (AEST (Brisbane) time). Shareholders wishing to participate in the Meeting may do so via computer or a mobile device at <https://meetings.lumiconnect.com/300-163-102-829>.

For detailed instructions on how to login to the meeting, shareholders should visit the Michael Hill Investor Centre at <https://investor.michaelhill.com/annual-general-meetings>

In preparation for the AGM the following documents will be lodged on the ASX and NZX platform following this announcement:

- 2025 Chair and Chief Executive Officer's Address; and
- 2025 AGM Presentation.

This announcement is authorised for release by the Board.

ENDS

For more information, please contact:

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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 300 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).

investor.michaelhill.com

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