



NZX & ASX RELEASE · 5 AUGUST 2026

2026 Annual Shareholders' Meeting Materials

Black Pearl Group Limited (NZX/ASX: BPG) advises that its 2026 Annual Shareholders' Meeting will be held virtually today, Wednesday 5 August 2026, commencing at 12.30pm (NZST) (10.30am AEST), via the MUFG Pension & Market Services Virtual Meeting Platform. Shareholders can attend the meeting at www.virtualmeeting.co.nz/bpg26.

Please see attached the presentation slides and the Chair and CEO addresses for the Meeting, provided to the NZX and ASX in accordance with NZX Listing Rule 3.19.2. Blackpearl Group confirms these materials do not contain any material information that has not previously been released to the market. The Group released its Q1 FY27 trading update on 28 July 2026.

The results of the Meeting will be released to the market as soon as they are available following the close of the Meeting.

ENDS

Contact

Released for and on behalf of BPG by Karen Cargill, Interim Chief Financial Officer.
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About Blackpearl Group

Blackpearl Group (BPG) builds the leading AI models for go-to-market, serving US sales and marketing teams. Powered by the Pearl Engine – a proprietary AI platform processing over 32 billion buyer signals daily – the Group operates three ventures: Pearl Diver, B2B Rocket, and Bebop.

Founded in 2012, BPG is headquartered in Wellington, New Zealand, with offices in Phoenix, Arizona, and is dual-listed on the NZX and ASX.

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