

21 August 2025

Phoenix Digital Assets PLC

("Phoenix" or the "Company")

Notice of Annual General Meeting

Phoenix Digital Assets PLC (AQSE: PNIX), announces it will hold its Annual General Meeting ("AGM") at the offices of Fladgate LLP at 16 Great Queen Street, London WC2B 5DG at 3:00 p.m. (London time) on 16 September 2025.

Further details of the arrangements for the AGM are set out in the Notice of AGM, which has been posted to shareholders today and will be made available on the Company's website: <https://www.getphoenix.co.uk/investors>

Phoenix Digital Assets PLC	
Jonathan Bixby Executive Chairman	Via First Sentinel
First Sentinel Corporate Finance Limited	
Corporate Adviser Brian Stockbridge	+44 7858 888 007

About Phoenix

Phoenix Digital Assets PLC invests in a diversified portfolio of cryptocurrency, and/or in companies or funds which have exposure to NFT or blockchain technology. The Company's leadership team have an extensive track record in the cryptocurrency sector and previously founded Argo Blockchain PLC, a global crypto miner. Phoenix is headquartered in London, UK, and its shares are listed on the Aquis Stock Exchange Growth Market under the ticker symbol PNIX. <https://www.getphoenix.co.uk>