



**Australian
Agricultural
Projects
Limited**

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2025 ANNUAL GENERAL MEETING INFORMATION

ANNOUNCEMENT

15 SEPTEMBER 2025

Pursuant to ASX Listing Rule 3.13.1, Australian Agricultural Projects Limited (**Company**) (ASX: **AAP**) hereby advises that it intends to hold its Annual General Meeting at 9:00am (AWST) and correspondingly 12:00pm (AEDT) on Wednesday, 26 November 2025.

The closing date for the receipt of director nominations is Monday, 22 September 2025 and any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on this date.

Further details regarding the Annual General Meeting, including the venue and business of the meeting, will be provided in the Notice of Meeting to be dispatched to shareholders in due course.

AUTHORISED BY:

The Board of Directors

Enquiries may be directed to:
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