

ASX Release
12 August 2025

Correction to Notice of Meeting

The Agency Group Australia (ASX:AU1) (“The Agency” or “the Company”) advises of a correction to the Notice of General Meeting dated 21 July 2025, for a meeting of shareholders to be held on 27 August 2025.

The Company advises that due to a typographical error, the number of convertible notes held should be corrected from 2,000,000 to 3,000,000 in clause 1.3(c) ‘Existing holdings in the Company’.

ENDS

Announcement authorised for release by the board of directors.

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