



- CONSTRUCTION MATERIALS
- PROJECT SERVICES
- COMPOSITE FIBRE TECHNOLOGIES

WAGNERS HOLDING COMPANY LIMITED

ASX RELEASE

16 September 2025

2025 Annual General Meeting

Wagners Holding Company Limited (ASX:WGN) ("**Wagners**", the "**Company**" or "**Group**") advises, in accordance with ASX Listing Rule 3.13.1 that the 2025 Annual General Meeting (AGM) of the Company will be held on Friday, 14 November 2025.

In accordance with the Company's Constitution and Listing rule 14.3, notice is provided that the closing date for the receipt of director nominations is Friday, 26 September 2025.

Further details regarding the Company's Annual General Meeting will be provided in the Notice of Meeting to be sent to shareholders shortly.

This announcement has been authorised for release to the market by the Company Secretary.

For further information, please contact:

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Company Secretary

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About Wagners:

Wagners is a diversified Australian construction materials and services provider and an innovative producer of New Generation Building Materials. Established in 1989 in Toowoomba, Queensland, Wagners is now an ASX-listed business operating in domestic and international markets. Wagners are a producer of cement, concrete, aggregates, new generation composite products and are world leaders in development of new technology to reduce the impact of heavy construction materials on the environment. Wagners are also providers of transport services, precast concrete and reinforcing steel.