



Alfabs Australia Limited – ASX Announcement 29 September 2025

2025 Annual General Meeting Information - Updated

Alfabs Australia Limited (Alfabs) (ASX: AAL) advises pursuant to listing rule 3.13.1 that:

- The Annual General Meeting (AGM) has been rescheduled for 2:00pm (AEDT) on Monday 24th November 2025. The AGM will be held as a hybrid meeting providing shareholders with the opportunity to attend in person or to participate online. Shareholders will be provided with further information on how to participate in the AGM when the Notice of Meeting is released.
- The updated closing date for receipt of director nominations is Tuesday 7th October 2025.

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For further information, please contact:

Clayton Freeman (Company Secretary)
(02) 4936 5000

About Alfabs

Alfabs (ASX: AAL) is a market-leading diversified group of companies that primarily operates across two divisions in Australia – Mining and Engineering. Proudly led by the founding Torrance family, Alfabs is a heavy fabricator and site installer of steel structures for infrastructure projects and is also one of Australia's leading heavy mining and industrial plant and equipment hire companies.

This announcement was approved by the Company Secretary of Alfabs Australia Limited.

