



ASX RELEASE

22 October 2025

For immediate release to the market

Annual General Meeting – Important Information

GR Engineering Services Limited (ASX:GNG) (GR Engineering or the Company) will be holding its Annual General Meeting at 11.00 am (AWST) on Friday, 21 November 2025 at the Empire Bar Function Room, 220 Great Eastern Highway, Lathlain, Western Australia.

Notice of Annual General Meeting

In accordance with Section 110D(1) of the Corporations Act 2001 (Cth) (the Corporations Act), the Company is not sending hard copies of the Notice of Annual General Meeting to Shareholders unless a shareholder has requested a hard copy of the Notice of Annual General Meeting or made an election for the purposes of section 110E of the Corporations Act to receive documents from the Company in physical form. The Notice of Annual General Meeting can be viewed and downloaded from <https://www2.asx.com.au/markets/company/GNG>.

If you are unable to access any of the important meeting documents online please contact the Company Secretary via email on gres@gres.com.au.

Proxy Lodgements

Shareholders who choose to lodge a proxy should follow the instructions on their personalised Proxy Form which must be received by GR Engineering's share registry, Computershare, by 11 am (AWST) 19 November 2025.

Electronic Communications

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

In order to be able to receive electronic communications from the Company in the future, please update your shareholder details online at www.investorcentre.com/au.

Ends.

For further information please contact:

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