



Australian Agricultural Company Limited
ABN 15 010 892 270

2026 AACo Annual General Meeting

2 June 2026

Manager
ASX Market Announcements
Australian Securities Exchange

Australian Agricultural Company Limited (ASX: AAC) advises that its 2026 Annual General Meeting (AGM) will be held on Wednesday 22 July 2026 commencing at 10.00am (Brisbane time).

Full details of the AGM will be provided in the Notice of Meeting which will be released to the market and sent to shareholders in coming weeks.

The closing time and date for receipt of nominations from persons wishing to be considered for election as director of AACo is 10.00am on 10 June 2026.

This announcement is in accordance with ASX Listing Rule 3.13.1.

Authorised for release by:
Emily Bird
Company Secretary and General Counsel