

ASX Announcement

27 August 2026

Date of 2026 Annual General Meeting

Generation Development Group Limited (ASX:GDG) advises that its 2026 Annual General Meeting ("AGM") will be held on Wednesday, 25 November 2026 at 10.30am. Details of the AGM will be made available in a Notice of Meeting to be released to the ASX in October 2026.

An item of business at the AGM will be the election of directors. Pursuant to ASX Listing Rule 3.13.1, and in accordance with GDG's constitution, the closing date for the receipt of nominations for the election of directors is 13 October 2026 at 5pm (AEDT).

ENDS

Authorised for release by the Company Secretary of Generation Development Group Limited.

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