

AMA GROUP

ASX Announcement

28 August 2026

2026 Annual General Meeting

AMA Group Limited (ASX: AMA) (AMA Group) advises that its 2026 Annual General Meeting (AGM) will be held at 10:00am (AEDT) on Monday, 2 November 2026.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered as a director is Monday, 14 September 2026.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in October 2026.

This announcement has been authorised by the Company Secretary of AMA Group Limited.

ENDS.

Investors and Media:

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