



ASX release

3 September 2026

DATE OF ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

BWP's Annual General Meeting (AGM) will be held on Thursday, 29 October 2026 at 10:00 am (AWST) in Perth, Western Australia. The AGM will be webcast live at www.bwptrust.com.au.

The closing date for receipt of director nominations is 5:00 pm (AWST) on 10 September 2026.

This announcement was authorised for release to the ASX by Warren Baillie, General Counsel and Company Secretary.