

**ASX Announcement
11 September 2026**

2026 ANNUAL GENERAL MEETING DATE

In accordance with ASX Listing Rule 3.13.1, Associate Global Partners Limited (**ASX: APL**) advises that the 2026 Annual General Meeting (AGM) of shareholders will be held on 19 November 2026.

Further details regarding the 2026 AGM including the Notice of Meeting will be made available to shareholders in accordance with regulatory requirements. The closing date for nominations from persons wishing to be considered for election as a director is 25 September 2026.

Sushma Kejriwal
Company Secretary

This announcement has been approved by the board of APL.