



AGM – Notification of Dates

Friday, 11 September 2026 – Robotic technology company **FBR Limited (ASX: FBR)** (“FBR” or “the Company”) advises in accordance with ASX Listing Rule 3.13.1 that its 2026 Annual General Meeting will be held on 6 November 2026.

The closing date for receipt of nominations from persons wishing to be considered for election as a director of FBR is Friday, 18 September 2026.

Further details of the AGM will be set out in a notice of meeting which will be made available to shareholders in due course.

This announcement has been authorised for release to the ASX by the Non-Executive Chair.

Ends

For more information please contact:

FBR Limited

Kiel Chivers
Chief Operating Officer
T: +61 8 9380 0240
investor@fbr.com.au

About FBR Limited

FBR Limited (ASX: FBR) designs, develops and builds dynamically stabilised robots to address global needs in a safer, more efficient and more sustainable way. These robots are designed to work outdoors using the company’s core Dynamic Stabilisation Technology® (DST®).

Applications of DST® include the Hadrian® and Mantis™. Hadrian® is a bricklaying robot that builds structural walls faster, safer, more accurately and with less wastage than traditional manual methods. The Hadrian® provides Wall as a Service®, FBR’s unique commercial offering, to builders on demand. Hadrian® robots are also available for purchase by order. Mantis™ is a high deposition welding robot for the large-scale metal fabrication industries such as mining, shipbuilding and defence manufacture.

To learn more please visit www.fbr.com.au