



**Australian
Agricultural
Projects
Limited**

ABN: 19 104 555 455

Head Office

Suite 19, 456 St Kilda Road
Melbourne VIC 3004

P: 0417 001 446

E: admin@voopl.com.au

2026 ANNUAL GENERAL MEETING INFORMATION

ANNOUNCEMENT

14 SEPTEMBER 2026

Pursuant to ASX Listing Rule 3.13.1, Australian Agricultural Projects Limited (**Company**) (ASX: **AAP**) hereby advises that it intends to hold its Annual General Meeting on Tuesday, 24 November 2026.

The closing date for the receipt of director nominations is Monday, 21 September 2026 and any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on this date.

Further details regarding the Annual General Meeting, including the venue and business of the meeting, will be provided in the Notice of Meeting to be dispatched to shareholders in due course.

AUTHORISED BY:

The Board of Directors

Enquiries may be directed to:

Paul Challis – Managing Director

E: paul.challis@voopl.com.au