



Alfabs Australia Limited – ASX Announcement 14 September 2026

2026 Annual General Meeting Information

Alfabs Australia Limited (**ASX: AAL**) (**Alfabs** or **Company**) advises pursuant to listing rule 3.13.1 that:

- The Annual General Meeting (AGM) will be held at 2:00pm (AEDT) on Friday 27th November 2026. The AGM will be held as a hybrid meeting providing shareholders with the opportunity to attend in person or participate online. Shareholders will be provided with further information on how to participate in the AGM when the Notice of Meeting is released.
- The closing date for receipt of director nominations is Monday 21st September 2026.

-END-

For further information, please contact:

Clayton Freeman (Company Secretary)
(02) 4936 5000

About Alfabs

Alfabs is a diversified Australian mining and engineering company servicing the underground mining, infrastructure and industrial sectors. Alfabs provides equipment hire, maintenance works, engineering fabrication, site installation and related services from strategically located operations across the east coast of Australia. Founded in the 1950's and headquartered in Kurri Kurri, New South Wales, Alfabs has built long-lasting relationships with leading Australian mining and infrastructure customers.

This announcement was approved by the Company Secretary of Alfabs Australia Limited.



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