



- CONSTRUCTION MATERIALS
- PROJECT SERVICES
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WAGNERS HOLDING COMPANY LIMITED

ASX RELEASE

17 September 2026

2026 Annual General Meeting

Wagners Holding Company Limited (ASX:WGN) ("**Wagners**", the "**Company**" or "**Group**") advises, in accordance with ASX Listing Rule 3.13.1, that the 2026 Annual General Meeting (AGM) of the Company will be held on Thursday, 12 November 2026.

In accordance with the Company's Constitution and Listing rule 14.3, notice is provided that the closing date for the receipt of director nominations is Thursday, 24 September 2026.

Further details regarding the Company's Annual General Meeting will be provided in the Notice of Meeting to be sent to shareholders in due course.

This announcement has been authorised for release to the market by the Company Secretary.

For further information, please contact:

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Company Secretary

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About Wagners:

Wagners is a diversified Australian construction materials and services provider and an innovative producer of New Generation Building Materials. Established in 1989 in Toowoomba, Queensland, Wagners is now an ASX-listed business operating in domestic and international markets. Wagners are a producer of cement, concrete, aggregates, new generation composite products and are world leaders in development of new technology to reduce the impact of heavy construction materials on the environment. Wagners are also providers of transport services, precast concrete and reinforcing steel.