ASX Announcement

Notice under ASX Listing Rule 3.13.1 - Annual General Meeting Date and Closing Date for Director Nomination

21 September 2026

GROUP ONE CAPITAL LIMITED

Group One Capital Limited ("**G1C**" or "**the Company**") (ASX: G1C) advises that, in accordance with ASX Listing Rule 3.13.1, the Annual General Meeting ("**AGM**") of the Company will be held on Tuesday, 17 November 2026.

An item of business at the AGM will be the election of directors.

In accordance with ASX Listing Rule 14.3 and clause 15.4 of the Company's constitution, the Company will accept valid nominations from persons wishing to be considered for election as a director of the Company up to 35 business days before the date of the AGM. Accordingly, all nominations must be received by the Company no later than 5:00pm (AEST) on Monday, 28 September 2026.

Nominations may be delivered to the Company's registered office or emailed to the Company Secretary at tmyers@g1c.limited. Further details regarding the AGM will be set out in the Notice of Meeting, which will be made available to shareholders and released to the ASX in due course.

This ASX announcement was authorised for release by the Company's board of directors.

Shareholders are encouraged to view this announcement and engage directly with the Company via the G1C InvestorHub at: https://grouponecapital.limited/link/egL20r

For more information:

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