

ASX Announcement

ASX: AMN

22 September 2026

2026 ANNUAL GENERAL MEETING AND CLOSING DATE FOR DIRECTOR NOMINATIONS

In accordance with ASX Listing Rule 3.13.1, Agrimin Limited (ACN 122 162 396) (**ASX: AMN**) ("**Agrimin**" or "**the Company**") advises that the Company's Annual General Meeting ("**Meeting**") will be held on Thursday, 19 November 2026.

An item of business at the Meeting will be the re-election of a Director. In accordance with clause 7.5(d) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Wednesday, 30 September 2026 ("**Closing Date**"). Any nominations must be received at the Company's registered office no later than 5:00 pm (AWST) on the Closing Date.

Further Meeting details will be provided to shareholders in due course.

ENDS

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This ASX Release is authorised for market release by Agrimin's Board.