REEDY
R
LAGOON
CORPORATION LTD

REEDY LAGOON CORPORATION LIMITED
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Notification of Extraordinary General Meeting on 22 October 2026

Dear Shareholder,

Reedy Lagoon Corporation Limited announced on ASX on 9 September 2026 that it has secured a recapitalization of the Company through a fully underwritten Placement to raise $1.8 million.

Shareholder approval is required for the Placement to be made.

An Extraordinary General Meeting (EGM) has been convened for Thursday, 22 October 2026 commencing at 10 am (AEDT). It will be held at the offices of Moore Australia, Level 44, 600 Bourke Street, Melbourne. Shareholders may attend the meeting in person or by proxy.

All information relating to the EGM is available online at www.reedylagoon.com.au.

You can download the Notice of Meeting and the ASX Announcement from our website.

Voting

You can vote by proxy online at https://au.investorcentre.mpms.mufg.com. You will need to login with your HIN or SRN and your postcode. Alternatively, you can request the Registrar to mail you a hardcopy proxy form by telephoning the Registry on 1300 554 474 (Overseas: +61 1300 554 474). The hardcopy proxy form then needs to be signed by you and returned to the Registrar at Reedy Lagoon Corporation Limited C/- MUFG Corporate Markets AU Limited Locked Bag A14, Sydney South, NSW 1235 Australia. All proxy votes (whether online or by hardcopy proxy form) must be received by no later than 48 hours before the AGM commences in order for the proxy votes to be valid.

Key EGM dates

Announcement of Recapitalisation on ASX	9 September 2026
Notice of Meeting and ASX Announcement on our website	22 September 2026
Opening of online proxy voting	22 September 2026
Last day to appoint a proxy	By 10am (AEDT) 20 October 2026
Extraordinary General Meeting	10am (AEDT) 22 October 2026

Yours Sincerely

Jonathan Hamer
Chairman

22 September 2026