

23 September 2026

Annual General Meeting

Tasmea Limited (**ASX: TEA**) (**Tasmea** or the **Company**) advises that its 2026 Annual General Meeting (**AGM**) will be held on Wednesday 18 November 2026 at 1:00pm (AWST) (Perth time) in Perth at the Anzac Club, 28 St Georges Terrace Perth WA 6000. Registration will open at 12:30pm.

Closing Date for Director Nominations

In accordance with ASX Listing Rule 3.13.1, the Company advises that the closing date for the receipt of nominations from persons wishing to be considered for election as a Director of Tasmea at the AGM is 5:00pm (AWST) (Perth time) on Wednesday 30 September 2026.

Nominations must be made in accordance with the Company's Constitution and must be received by the Company Secretary at Tasmea's registered office, 75 Verde Drive, Jandakot WA 6164 on or before the closing date above. A copy may also be sent to the Company Secretary by email to admin@tasmea.com.au. A valid nomination comprises a written nomination signed by a shareholder entitled to attend and vote at the AGM, together with the written consent of the nominee to act as a Director if elected. Nomination as a candidate does not guarantee that a person will be included in the Notice of Annual General Meeting or elected as a Director.

Notice of Annual General Meeting

The Notice of Annual General Meeting, together with the accompanying Explanatory Notes and voting materials, will be released to ASX and made available to shareholders in October 2026. A further announcement will be made at that time.

This announcement was authorised for release by Stephen Young, Managing Director.

For enquiries, please contact:

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About Tasmea Limited

Tasmea owns and operates 28 individual brands inter-dependently (independent but collegiate). These businesses are leading Australian diversified specialist trade skill services businesses focused on essential shutdown, programmed maintenance, emergency breakdown, brownfield upgrade services of fixed plant and labour hire for our blue-chip essential asset owner customer base.

Tasmea provides outsourced specialist maintenance and labour hire to fixed plant for essential industry asset owners in growing industry sectors: Mining & Resources, Oil & Gas, Data Centres, Infrastructure, Power & Renewable Energy, Telecommunications, Defence, Retail Facilities, Aged Care, Waste & Water.
