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ASX Announcement

24 September 2026

2026 ANNUAL GENERAL MEETING – RESCHEDULED DATE

In accordance with ASX Listing Rule 3.13.1, LGI Limited advises that the Company's 2026 Annual General Meeting (AGM), previously scheduled to be held on Wednesday, 4 November 2026, has been rescheduled and will now be held on Monday, 23 November 2026 at 11.00 am AEST.

As a result of the rescheduling of the AGM, the closing date for the receipt of nominations for the position of Director has also been revised to Monday, 12 October 2026.

Any nominations must be received in writing no later than 5.00 pm AEST on Monday, 12 October 2026 at the Company's registered office.

This announcement has been authorised for release to the ASX by the Board of LGI Limited.

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For further information please contact:

Investor Relations
www.lgi.com.au
investor.relations@lgi.com.au

Sam Wells
NWR Communications
sam@nwrcommunications.com.au
+61 427 630 152

About LGI (ASX: LGI)

LGI is an established domestic market leader in the recovery of biogas from landfill, and the subsequent conversion into renewable electricity and saleable environmental products. LGI's vertically integrated operations cover the engineering and management of landfill gas infrastructure, whilst providing solutions to create opportunities for the generation of renewable electricity and carbon abatement. LGI is addressing an inherent environmental issue for waste disposal sites.

P: +61 7 3711 2225 **E:** enquiries@lgi.com.au **in:** linkedin.com/company/lgi-ltd | 57 Harvey Street North, Eagle Farm QLD 4009

Saving the planet one landfill, one megawatt, one solar panel, one battery at a time