

25 September 2026

AGM - Key Dates

Meeka Metals Limited ("**Company**") advises the following key dates in relation to its 2026 Annual General Meeting ("**AGM**"), including the closing date for receipt of nominations for election as a director of the Company, in accordance with ASX Listing Rule 3.13.1 and the Company's Constitution:

The AGM is scheduled for Tuesday, 24 November 2026. The closing date for director nominations: 5:00pm (WST) on Tuesday, 6 October 2026, being the date that is 35 business days before the AGM, in accordance with ASX Listing Rule 14.3. Nominations received after the closing date above will not be considered for election at the AGM.

This announcement has been authorised for release by the Company's Managing Director.

For further information, please contact:

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