



ASX / MEDIA RELEASE
28 September 2026

Annual General Meeting Date

G11 Resources Limited (ASX:G11) (**G11 Resources** or **the Company**) advises that it proposes to hold its Annual General Meeting (AGM) on Monday, 23 November 2026. Accordingly, for the purposes of ASX Listing Rule 3.13.1 and Clause 2.6 of its Constitution, the Company advises that the closing date for director nominations is 5:00pm (AEDT) on 5 October 2026.

The Company notes that the deadline for nominations for the position of Director is separate to voting on Director's elections. Details of the Directors to be elected will be provided in the Company's Notice of AGM in due course.

This announcement has been approved for release by the Board of Directors of G11 Resources Ltd.

-ENDS-

For further information, please visit www.g11resources.com.au or contact:

G11 Resources Ltd

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G11 Resources Limited
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