

ASX ANNOUNCEMENT

Date of 2026 Annual General Meeting

2 October 2026

In accordance with ASX Listing Rule 3.13.1, Infragreen Group Limited (ASX: IFN) advises that it will hold its 2026 Annual General Meeting on Friday, 27 November 2026 commencing at 11.00 am (Brisbane Time) at the offices of Talbot Sayer, Level 1, 175 Eagle Street, Brisbane QLD 4000.

Shareholders will be advised of further details regarding the 2026 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders at the end of October. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Infragreen's website (<https://infragreen.au>).

The closing date for the receipt of nominations from persons wishing to be considered for election as a Director at the Infragreen Annual General Meeting is Friday, 9 October 2026.

This announcement has been authorised for release by the Board.

Enquiries - please contact:

Investor Relations

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Media

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About Infragreen

Positioned at the intersection of infrastructure and sustainability, Infragreen owns, operates and grows mid-market infrastructure businesses with significant untapped value that have historically had limited access to long-term capital. It has a strong focus on recycling and waste recovery alongside clean energy and energy transition across both Australia and New Zealand. Through its businesses, Infragreen drives sustainable value creation, meaningful impact, and improved community outcomes.

For more information, please visit:

<https://infragreen.au>
