

ASX ANNOUNCEMENT
5 October 2026

Date of Annual General Meeting

Salter Brothers Emerging Companies Ltd (**SB2** or the **Company**) advises that in accordance with ASX Listing Rule 3.13.1 its Annual General Meeting (**AGM**) will be held on Monday, 30 November 2026. An item of business at the AGM will be the re-election and appointment of directors. In accordance with the Company's Constitution, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Monday 12 October 2026.

-ENDS-

This announcement has been authorised for release by the Board of Directors of Salter Brothers Emerging Companies Limited.

About Salter Brothers Emerging Companies Limited

ASX:SB2 is a an actively managed Australian small caps investment fund that seeks to provide investors with attractive risk adjusted returns over the long term. Investing in listed and unlisted emerging companies (sub \$500m market cap) across a range of sectors.

About Salter Brothers

Salter Brothers is a global alternatives asset manager with over 150 staff throughout its offices with operations in Australia, Singapore, Japan, Dubai and the USA. The firm specialises in providing investment opportunities for high net worth and institutional clients across real estate, credit, equities and specialist decarbonisation strategies. The firm manages over A\$10.3 billion through its various business lines, including investment mandates of over A\$5.5 billion, trustee and administration services for over A\$4.0 billion in assets, and a multi-family office managing over A\$0.9 billion.

www.salterbrothers.com.au

Media contacts

Caterina Nesci

Director of Brand & Marketing

T: +61 466 888 037

E: caterina.nesci@salterbrothers.com.au

MELBOURNE

Level 9, 477 Collins Street
Melbourne VIC 3000 Australia

SYDNEY

Suite 36.01, Level 36, 264 George Street
Sydney NSW 2000 Australia

P | +61 3 9258 2100

E | info@salterbrothersemergingcompanies.com.au

www.salterbrothersemergingcompanies.com.au