



Australian Agricultural Company Limited
ABN 15 010 892 270

2024 AACo Annual General Meeting

4 June 2024

Manager
ASX Market Announcements
Australian Securities Exchange

Australian Agricultural Company Limited (ASX: AAC) advises that its 2024 Annual General Meeting (AGM) will be held on Thursday 25 July 2024 commencing at 10.00am.

Full details of the AGM will be provided in the Notice of Meeting which will be released to the market and sent to shareholders in June 2024.

The closing time and date for receipt of nominations from persons wishing to be considered for election as director of AACo is 10.00am on 13 June 2024.

This announcement is in accordance with ASX Listing Rule 3.13.1.

Authorised for release by:
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Company Secretary and General Counsel

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