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10 October 2025

ASX Limited
ASX Market Announcements Office
Exchange Centre
20 Bridge Street
SYDNEY NSW 2000

MFF Capital Investments Limited
2025 Annual General Meeting – Teleconference details

MFF Capital Investments Limited (“MFF”) will be conducting its 2025 Annual General Meeting at **10:30 am (AEDT)** on **Monday, 20 October 2025** in the **Auditorium, Dexus Place, Level 15, 1 Farrer Place, Sydney**.

Shareholders unable to attend the meeting in person are invited to participate in the AGM via teleconference at 10:30 am (AEDT) on that day.

To participate via teleconference, you will need to pre-register to join the teleconference at: <https://sl.c-conf.com/diamondpass/10050281-a9ls7t.html>

After registering, you will receive a confirmation email containing information about how to join the teleconference (please make sure to check your clutter/junk mail).

If you encounter any technical issues on the day of the AGM, please contact the teleconference support operator on 07 3145 4010 for assistance.

MFF’s Chair, and its Managing Director & Portfolio Manager will present at the AGM. The Chair’s Address and the Portfolio Manager’s comments will be available for download prior to the AGM from the ASX website on the morning of Monday, 20 October 2025.

A question-and-answer session will be available via teleconference at the end of these presentations. In order to ask a question during the live question and answer session, please follow the instructions from the operator.

Authorised by

Kathy Molla-Abbasi | Company Secretary