

Notice to ASX/LSE

---

## 2026 Annual General Meeting dates

19 February 2026

Set out below are the 2026 Annual General Meeting dates and related deadlines.

2 March 2026	Closing date for receipt of nominations for candidates, other than those recommended by the board, to be elected as directors at the 2026 Annual General Meetings
6 May 2026	Rio Tinto Limited and Rio Tinto plc Annual General Meetings

Further details on the arrangements for the meetings are available on our website at [riotinto.com/agm](https://riotinto.com/agm).

## Contacts

Please direct all enquiries to [media.enquiries@riotinto.com](mailto:media.enquiries@riotinto.com)

### Media Relations, United Kingdom

**Matthew Klar**  
M +44 7796 630 637

**David Outhwaite**  
M +44 7787 597 493

### Investor Relations, United Kingdom

**Rachel Arellano**  
M +44 7584 609 644

**David Ovington**  
M +44 7920 010 978

**Laura Brooks**  
M +44 7826 942 797

**Weiwei Hu**  
M +44 7825 907 230

### Rio Tinto plc

6 St James's Square  
London SW1Y 4AD  
United Kingdom  
T +44 20 7781 2000

Registered in England  
No. 719885

### Media Relations, Australia

**Matt Chambers**  
M +61 433 525 739

**Alysha Anderson**  
M +61 434 868 118

**Rachel Pupazzoni**  
M +61 438 875 469

**Bruce Tobin**  
M +61 419 103 454

### Investor Relations, Australia

**Tom Gallop**  
M +61 439 353 948

**Eddie Gan-Och**  
M +61 477 599 714

### Rio Tinto Limited

Level 43, 120 Collins Street  
Melbourne 3000  
Australia  
T +61 3 9283 3333

Registered in Australia  
ABN 96 004 458 404

### Media Relations, Canada

**Simon Letendre**  
M +1 514 796 4973

**Malika Cherry**  
M +1 418 592 7293

**Vanessa Damha**  
M +1 514 715 2152

### Media Relations, US & Latin America

**Jesse Riseborough**  
M +1 202 394 9480

For personal use only

This announcement is authorised for release to the market by Andy Hodges, Rio Tinto's Group Company Secretary.

**riotinto.com**