

ASX Announcement
7 September 2022

2022 ANNUAL GENERAL MEETING DATE

In accordance with ASX Listing Rule 3.13.1, Contango Asset Management Limited (**ASX: CGA**) (“CGA” or the “Company”) advises that the 2022 Annual General Meeting of shareholders will be held on 9 November 2022.

Further details regarding the 2022 Annual General Meeting including the Notice of Meeting will be made available to shareholders in accordance with regulatory requirements. The closing date for nominations from persons wishing to be considered for election as a director is 19 September 2022.

Mark Licciardo
Company Secretary

This announcement has been approved by the board of CGA.