

**ASX Announcement  
04 September 2024**

**2024 ANNUAL GENERAL MEETING DATE**

In accordance with ASX Listing Rule 3.13.1, Associate Global Partners Limited (**ASX: APL**) advises that the 2024 Annual General Meeting of shareholders will be held on 11 November 2024.

Further details regarding the 2024 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 2024.

Mark Licciardo  
Company Secretary

*This announcement has been approved by the board of APL.*