

20 December 2024

GrainCorp Limited – Annual General Meeting

GrainCorp Limited (ASX:GNC) (**Company** or **GrainCorp**) advises that its next Annual General Meeting will be held on Thursday, 13 February 2025. An item of business at the Annual General Meeting will be the election of directors.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director of GrainCorp Limited is Tuesday, 31 December 2024, which is 30 business days before the date of a general meeting at which directors may be elected, as provided for in section 11.2(c) of GrainCorp's constitution.

This announcement is authorised for release by Annerly Squires, Company Secretary.

For further information on this announcement, please contact:

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About GrainCorp

GrainCorp is an integrated grain and edible oils business with a market leading presence as the largest grain storage and handling business in ECA and the number one edible oil processor and oilseed crusher in Australia and New Zealand. Over its 100+ year history, GrainCorp has created a global supply chain with high quality infrastructure assets that store, process and facilitate the transportation of grains and edible oils. For future details, please visit the Investors & Media section of our website at www.graincorp.com.au

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