



**Big River Industries Limited** (ACN 609 901 377)

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**ASX Release**

20<sup>th</sup> August 2025

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## **2025 Annual General Meeting**

Big River Industries Limited ("**Big River**") advises that in accordance with Listing Rule 3.13.1, the 2025 Annual General Meeting ("**AGM**") is to be held on Tuesday, 28<sup>th</sup> October 2025, as a physical meeting.

Further details of the AGM will be provided when the AGM Notice of Meeting is made available to shareholders.

Further to Clause 38 of Big River's Constitution, nominations for the election of directors at the AGM must be received not less than 2 months before the date of the AGM, being no later than 28<sup>th</sup> August 2025.

*This announcement has been authorised for release to ASX by John O'Connor, CFO & Company Secretary.*

For more information, please contact:

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