

ASX Announcement
8 September 2025

2025 ANNUAL GENERAL MEETING DATE

In accordance with ASX Listing Rule 3.13.1, Associate Global Partners Limited (**ASX: APL**) advises that the 2025 Annual General Meeting (AGM) of shareholders will be held on 10 November 2025.

Further details regarding the 2025 AGM 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 18 September 2025.

Mark Licciardo
Company Secretary

This announcement has been approved by the board of APL.