

# Articore Group Limited

23 September 2025

Dear Shareholder,

## 2025 Annual General Meeting

The 2025 Annual General Meeting (AGM) of holders of Articore Group Limited (ACN 119 200 592) (the Company) will be held as follows:

**Date:** Thursday, 23 October 2025

**Time:** 10.00am AEDT

**Venue:** Virtual Meeting via accessing: <https://meetings.lumiconnect.com/300-862-610-365>

The Notice of Meeting and accompanying explanatory materials (Meeting Materials) are being made available to shareholders electronically. This means that:

- you can access the meeting materials online at:
  - <https://www.articore.com/investor-centre/> and clicking 'Annual General Meeting' under the Investor Information menu; or
  - our share registry's website [www.InvestorServe.com.au](http://www.InvestorServe.com.au) by logging in using your log-in details (or if you have not yet registered, by registering your details) and selecting Company Announcements from the main menu.
- If you have provided an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to an electronic copy of the Meeting Materials.

If you would like to receive electronic communications directly from the Company in the future, please update your communication preferences online at [www.InvestorServe.com.au](http://www.InvestorServe.com.au). If you have not yet registered, you will need your shareholder information including SRN/HIN details to register.

A copy of your personalised Proxy Form is also enclosed for your convenience. Shareholders are strongly encouraged to cast their votes in advance of the AGM by lodging a Proxy Form. Proxy Forms must be lodged **by 10.00am AEDT on Tuesday, 21 October 2025** and in accordance with the instructions set out on the Proxy Form.

If you are unable to access the Meeting Materials online please contact our share registry Boardroom Pty Limited on [enquiries@boardroomlimited.com.au](mailto:enquiries@boardroomlimited.com.au) or at 1300 737 760 (within Australia) or +61 2 9290 9600 (outside Australia) between 8:30am and 5:30pm (AEST) Monday to Friday, to discuss how to obtain a copy.

Yours sincerely,

Harry Pratt  
Company Secretary