

## **ASX ANNOUNCEMENT**

### **Date of 2025 Annual General Meeting**

26 September 2025

In accordance with ASX Listing Rule 3.13.1, Infragreen Group Limited (ASX: IFN) advises that it will hold its 2025 Annual General Meeting on Friday, 21 November 2025 commencing at 10.00 am (Brisbane Time) at the offices of Morgans located at Level 29, Riverside Centre, 123 Eagle Street, Brisbane QLD 4000.

Shareholders will be advised of further details regarding the 2025 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders at the end of October. The Notice of Meeting will also be available on the ASX Company Announcements Platform and Infragreen's website (<https://infragreen.au>).

The closing date for the receipt of nominations from persons wishing to be considered for election as a Director at the Infragreen Annual General Meeting is Friday, 3 October 2025.

*This announcement has been authorised for release by the Managing Director, Declan Sherman*

Enquiries - please contact:

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