

24 December 2025

## GrainCorp Limited – Annual General Meeting

GrainCorp Limited (ASX:GNC) (**Company** or **GrainCorp**) advises that its next Annual General Meeting will be held on Wednesday, 18 February 2026. 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, 6 January 2026, 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 one of Australia's largest integrated agribusinesses operating across the food, feed and fuel value chain, with a market-leading presence in grain storage, handling, processing, edible oils and feedstocks. With high-quality infrastructure assets and operations across Australia and New Zealand, and supported by a global network of offices, GrainCorp has connected regional producers with customers across nutrition, livestock and energy industries for more than 100 years.

For further details, please visit our website at [www.graincorp.com.au](http://www.graincorp.com.au)

### MEDIA CONTACT

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