



**Australian
Agricultural
Projects
Limited**

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2021 Annual General Meeting Information

ANNOUNCEMENT

12 OCTOBER 2021

Australian Agricultural Projects Limited (**Company**) (ASX: **AAP**) advises the following indicative key dates for the Company's annual general meeting of shareholders:

Event	Date
Last date for receipt of new director nomination	18 October 2021
Release of the notice of Annual General Meeting	29 October 2021
Annual General Meeting	29 November 2021

AUTHORISED BY:

The Board of Directors

Enquiries may be directed to:

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