



**Australian
Agricultural
Projects
Limited**

ABN: 19 104 555 455

Head Office

Suite 14, 456 St Kilda Road
Melbourne VIC 3004

P: 0417 001 446

E: admin@voopl.com.au

2022 ANNUAL GENERAL MEETING INFORMATION

ANNOUNCEMENT

4 OCTOBER 2022

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	11 October 2022
Release of the notice of Annual General Meeting	28 October 2022
Annual General Meeting	29 November 2022

AUTHORISED BY:

The Board of Directors

Enquiries may be directed to:

Paul Challis – Managing Director

E: paul.challis@voopl.com.au