



**Australian
Agricultural
Projects
Limited**

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2024 ANNUAL GENERAL MEETING INFORMATION

ANNOUNCEMENT

04 OCTOBER 2024

In accordance with ASX Listing Rule 3.13.1, Australian Agricultural Projects Limited (**Company**) (ASX: **AAP**) advises that it intends to hold its Annual General Meeting at 11:00am (AWST) and correspondingly 2:00pm (AEDT) on Friday, 22 November 2024.

The closing date for the receipt of director nominations is Friday, 11 October 2024 and any nominations must be received at the Company's registered office no later than 5:00pm (AWST) on this date.

AAP will provide further details regarding the Annual General Meeting in a separate notice of meeting, to be issued in due course.

AUTHORISED BY:

The Board of Directors

Enquiries may be directed to:

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