



Australian Agricultural Company Limited
ABN 15 010 892 270

2022 AACo Annual General Meeting

8 June 2022

Manager
ASX Market Announcements
Australian Securities Exchange

Australian Agricultural Company Limited (ASX: AAC) advises that its 2022 Annual General Meeting (AGM) will be held on Thursday 28 July 2022 commencing at 10.00am.

The AGM will be held as a hybrid AGM with full details to be provided in the Notice of Meeting which will be released to the market and sent to shareholders in June 2022.

The closing time and date for receipt of nominations from persons wishing to be considered for election as director of AACo is 10.00am on 16 June 2022.

This announcement is in accordance with ASX Listing Rule 3.13.1.

Authorised for release by:
Bruce Bennett
Company Secretary and General Counsel