



Australian Agricultural Company Limited
ABN 15 010 892 270

2023 AACo Annual General Meeting

7 June 2023

Manager
ASX Market Announcements
Australian Securities Exchange

Australian Agricultural Company Limited (ASX: AAC) advises that its 2023 Annual General Meeting (AGM) will be held on Thursday 27 July 2023 commencing at 10.00am.

Full details of the AGM will be provided in the Notice of Meeting which will be released to the market and sent to shareholders in June 2023.

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 15 June 2023.

This announcement is in accordance with ASX Listing Rule 3.13.1.

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