



**HEALTH AND PLANT PROTEIN GROUP LTD**

A.C.N. 010 978 800 A.B.N. 68 010 978 800

Level 28, 1 Eagle Street

Brisbane QLD 4000

## **ASX ANNOUNCEMENT**

### **Date of Annual General Meeting and closing date for director nominations**

**Brisbane, 9 October 2023: Health and Plant Protein Group Limited (HPP or the Company) (ASX: HPP)** advises that its Annual General Meeting will be held virtually at 11.00am (Brisbane time) on Tuesday, 28 November 2023. The AGM materials, including logins for the virtual event, will be produced and distributed to shareholders in due course.

In accordance with HPP's Constitution, the closing date for director nominations is Tuesday, 17 October 2023. Any nominations must be received in writing at the Company's registered office before 5.00pm (Brisbane time) on the closing date and must include the written consent of the person nominated.

This announcement has been authorised for release to ASX by the Board.

**ENDS**

#### **Investor enquiries:**

Deane Conway  
Company Secretary  
Health and Plant Protein Group Limited  
Ph: (07) 3067 4828

---