



2 July 2024

The Manager
Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Key dates

Argo Global Listed Infrastructure Limited (ALI) advises the following key dates which relate to the end of financial year reporting process, final dividend (subject to Board approval) and the Annual General Meeting:

| | | |
|---|---------------|--------------------------|
| Results announcement - <i>year ended 30 June 2024</i> | Monday | 26 August 2024 |
| Closing date for Director nominations for AGM | Monday | 2 September 2024 |
| Ex-dividend date | Friday | 6 September 2024 |
| Dividend record date | Monday | 9 September 2024 |
| Last election date for DRP and DSSP participation | Tuesday | 10 September 2024 |
| Dividend payment date (<i>subject to board approval</i>) | Friday | 27 September 2024 |
| Annual General Meeting | Monday | 21 October 2024 |

Please note that unforeseen circumstances could result in changes to this timetable.

Please refer to our website at argoinfrastructure.com.au for any updates.

Tim Binks
Company Secretary