

ASX Announcement

13 June 2024

CORPORATE CALENDAR

The 2024 Annual General Meeting of Wingara AG Limited (Company) is scheduled to be held on Friday, 9 August 2024.

An item of business at the Annual General Meeting will be the election of directors. In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered for election as a director is Friday, 21 June 2024.

Any nominations must be received at the Company's registered office by no later than 5pm (AEST) on Friday, 21 June 2024.

This announcement has been approved for release by the Board of Directors of Wingara AG Limited.

For further information contact:

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About Wingara AG Limited:

Wingara AG Limited aims to be the leader in the sale of agricultural products to the domestic and international markets, particularly focusing on the export of hay products to Asia. By adhering to the highest standards of production we ensure a reliable source of hay to our clients, enabling them to meet their business demands confident in the quality of our product.

We are also dedicated to supporting local producers and our commitment to providing an equitable relationship with Australian farmers allows us to source the best product available. Wingara is committed to ensuring we uphold the highest standards of integrity throughout the organisation, ensuring that we create an environment in which individuals continue to strive to meet our goals.