

ASX ANNOUNCEMENT



12 September 2023

Letter to Shareholders – Annual General Meeting

SRG Global Ltd ('SRG Global' or 'the Company') (ASX: SRG) advises that the attached letter regarding its 2023 Annual General Meeting has been sent to shareholders.

– ENDS –

CONTACT

Judson Lorkin
Group Financial Controller & Company Secretary
SRG Global
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ABOUT SRG GLOBAL

SRG Global is a diversified industrial services company bringing an engineering mindset to deliver critical services for major industry across the entire asset lifecycle of engineer, construct and sustain. The Company has over 3,300 employees across three operating segments of Asset Maintenance, Mining Services and Engineering & Construction. Our vision is to be the most sought-after in what we do through "Making the Complex Simple". For more information about SRG Global, please click [here](#).

This announcement was authorised for release to ASX by the Managing Director.



12 September 2023

Dear Sir/Madam

SRG GLOBAL – UPCOMING ANNUAL GENERAL MEETING

SRG Global Limited (ASX: SRG) (SRG Global or the Company) will be holding its annual general meeting at 10:00 am AWST on Thursday, 12 October 2023 at the River Room, Royal Perth Yacht Club, Australia II Drive, Crawley WA 6009 (the **Meeting**).

Notice of Meeting

In accordance with section 110D(1) of the Corporations Act 2001 (Cth) (the **Corporations Act**), the Company is not sending hard copies of the Notice of Meeting to Shareholders unless a shareholder has requested a hard copy of the Notice of Meeting or made an election for the purposes of section 110E of the Corporations Act to receive documents from the Company in physical form. The Notice of Meeting can be viewed and downloaded from www.srgglobal.com.au/investors/asx-announcements/.

If you are unable to access any of the important Meeting documents online please contact the Company Secretary via email at SRGGlobalAGM@srgglobal.com.au.

Proxy Lodgements

Shareholders who choose to lodge a proxy should follow the instructions on their personalised Proxy Form (enclosed), which must be received by SRG Global's share registry, Computershare, by 10:00 am AWST on Tuesday, 10 October 2023.

Electronic Communications

If you have nominated an email address and have elected to receive electronic communications from the Company, you will also receive an email to your nominated email address with a link to an electronic copy of the important Meeting documents.

In order to be able to receive electronic communications from the Company in the future, or request to instead receive documents in physical form, please review and update your shareholder details (as appropriate) online at www.computershare.com/au.

The Company will notify Shareholders via the Company's website at www.srgglobal.com.au/investors/asx-announcements/ and the Company's ASX Announcement Platform at asx.com.au (ASX: SRG) if changing circumstances impact the planning or arrangements for the Meeting.

Sincerely,

A handwritten signature in black ink, appearing to read 'Peter McMorow', written over a large, stylized circular flourish.

Peter McMorow
Non-Executive Chairman

○ Engineer ○ Construct ○ Sustain

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**MAKING
THE
COMPLEX
SIMPLE**