



**Australian
Agricultural
Projects
Limited**

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2023 ANNUAL GENERAL MEETING INFORMATION

ANNOUNCEMENT

11 OCTOBER 2023

Australian Agricultural Projects Limited (**Company**) (ASX: **AAP**) advises the following indicative key dates for the Company's Annual General Meeting of shareholders:

Event	Date
Last date for receipt of new director nomination	18 October 2023
Release of the notice of Annual General Meeting	27 October 2023
Annual General Meeting	30 November 2023

AUTHORISED BY:

The Board of Directors

Enquiries may be directed to:

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