ASX Announcement FBR Limited



2024 AGM - Notification of Dates

Wednesday, 18 September 2024 – Robotic technology company FBR Limited (ASX: FBR; OTCQB: FBRKF) ("FBR" or "the Company") advises in accordance with ASX listing Rule 3.13.1 that its 2024 Annual General Meeting will be held at midday (Sydney time) on Monday 18th November 2024 in Sydney.

The closing date for the receipt of nominations from persons wishing to be considered for election as a Director of FBR is Monday, 30 September 2024.

Further details of the AGM will be provided in the Notice of Meeting which is expected to be released next month.

Ends

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About FBR Limited

FBR Limited (ASX: FBR) designs, develops and builds dynamically stabilised robots to address global needs in a safer, more efficient and more sustainable way. These robots are designed to work outdoors using the company's core Dynamic Stabilisation Technology® (DST®).

The first application of DST $^{\circ}$ is the Hadrian X $^{\circ}$, a bricklaying robot that builds structural walls faster, safer, more accurately and with less wastage than traditional manual methods. The Hadrian X $^{\circ}$ provides Wall as a Service $^{\circ}$, FBR's unique commercial offering, to builders on demand.

To learn more please visit www.fbr.com.au