

ASX Release
24 September 2024

Date of Annual General Meeting and Director Nominations

Agrimin Limited (**ASX: AMN**) ("**Agrimin**" or "**the Company**") advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting ("**Meeting**") will be held on Monday, 25 November 2024.

An item of business at the Meeting will be the re-election of Directors.

In accordance with clause 7.5(d) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Tuesday, 1 October 2024 ("**Closing Date**"). Accordingly, any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on the Closing Date.

Agrimin will announce further details regarding the Meeting, including the time and location of the Meeting, in a separate notice of meeting which will be provided to Shareholders in due course. The notice of meeting will also be available on the ASX Company Announcements Platform and on Agrimin's website.

ENDS

For further information, please contact:

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This ASX Release is authorised for market release by the Company Secretary of Agrimin.

About Agrimin

Based in Perth, Agrimin Limited is a leading fertiliser development company focused on the development of its 100% owned potash projects in Western Australia. Agrimin is aiming to be a global supplier of specialty potash fertilisers to both traditional and emerging value-added markets. Agrimin's shares are traded on the Australian Securities Exchange (ASX: AMN).