

# ASX ANNOUNCEMENT

18 September 2023

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## 2023 AGM – Notification of Dates

In accordance with ASX Listing Rule 3.13.1, Redflow Limited advises that its 2023 Annual General Meeting (**AGM**) will be held at 10:00am (Brisbane time) on 23 November 2023.

Details of the format and the agenda for the AGM will be provided in the Notice of Meeting which is expected to be released on or about 24 October 2023.

The closing date for the receipt of nominations from persons wishing to be considered for election as a director is 21 September 2023.

*This announcement has been approved for release by the Chairman of the Board of Redflow Limited.*

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## About Redflow

Redflow, a publicly listed Australian company (ASX: RFX) with offices in Australia and the US, designs and manufactures long-duration zinc-bromine flow batteries for stationary commercial, industrial, and utility applications. Redflow batteries are modular, scalable, fire-safe, and capable of 100% depth of discharge. They can also operate in a wide range of environments without supplemental heating or cooling and offer an extended life with minimal degradation over time. The company's smart, self-protecting storage technology offers unique advantages, including a hibernation feature, secure remote management, a simple recycling path, and sustained energy delivery throughout its operating life. Redflow's energy storage solutions have been in use for more than a decade at more than 250 sites in over 9 countries.

For further information, please visit [www.redflow.com](http://www.redflow.com)