



3 July 2025

Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Key dates

Argo Investments Limited (ARG) advises the following key dates which relate to the end of financial year reporting process, final dividend (subject to Board approval) and the Annual General Meeting:

Results announcement - *year ended 30 June 2025*

Ex-dividend date

Dividend record date

Last election date for DRP* and DSSP** participation

Closing date for Director nominations for AGM

Dividend payment date (*subject to board approval*)

Annual General Meeting

Monday 4 August 2025

Friday 8 August 2025

Monday 11 August 2025

Tuesday 12 August 2025

Tuesday 2 September 2025

Friday 12 September 2025

Wednesday 22 October 2025

* = Dividend Reinvestment Plan

** = Dividend Substitution Share Plan

Please note that unforeseen circumstances could result in changes to this timetable.

Please refer to our website at argoinvestments.com.au for any updates.

Tim Binks
Company Secretary