

# ASX Announcement

28 August 2025

## Date of 2025 Annual General Meeting

Generation Development Group Limited (ASX:GDG) advises that its 2025 Annual General Meeting ("AGM") will be held on Thursday, 20 November 2025 at 10am. Details of the AGM will be made available in a Notice of Meeting to be released to the ASX in October 2025.

An item of business at the AGM will be the election of directors. Pursuant to ASX Listing Rule 3.13.1, and in accordance with GDG's constitution, the closing date for the receipt of nominations for the election of directors is 17 September 2025 at 5pm (AEST).

## Authorised by and contact for further information:

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