

AMA GROUP

ASX Announcement

8 September 2025

2025 Annual General Meeting

AMA Group Limited (ASX: AMA) (AMA Group) advises that its 2025 Annual General Meeting (AGM) will be held at 10:00am (AEDT) on Monday, 3 November 2025.

In accordance with ASX Listing Rule 3.13.1, the closing date for receipt of nominations from persons wishing to be considered as a director is Monday, 15 September 2025.

Further details regarding the AGM will be provided in the Notice of Meeting which will be made available to shareholders and the ASX in October 2025.

This announcement has been authorised by the Board of AMA Group Limited.

ENDS.

Investors and Media:

Domenic Romanelli, Chief Financial Officer

E: Domenic.romanelli@amagroupltd.com P: 03 7066 5026

AMA Group Limited

Level 5, 484 St Kilda Road, Melbourne, VIC 3004 ABN 50 113 883 560

+61 3 7066 5022 info@amagroupltd.com amagroupltd.com