



Agrimin Limited | ABN 15 122 162 396

ASX Code: AMN

2C Loch Street

Nedlands, Western Australia 6009

T: +61 8 9389 5363

E: admin@agrimin.com.au | W: www.agrimin.com.au

ASX Release
14 September 2023

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 Thursday, 26 October 2023.

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 Thursday, 21 September 2023 ("**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 date and time 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 at Agrimin's website.

ENDS

For further information, please contact:

Investors

Alec Pismiris

Director & Company Secretary

T: +61 8 9389 5363

E: apismiris@agrimin.com.au

Or visit our website at www.agrimin.com.au

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).