

Tuesday, 11 November 2025

Company Announcements
Australian Securities Exchange
Level 4, 20 Bridge Street
Sydney NSW 2000

CHANGE IN 2025 ANNUAL GENERAL MEETING DATE - Glennon Small Companies Limited

The Board of Glennon Small Companies Limited (ASX: GC1) advises the following updated date for the Annual General Meeting for 2025.

Wednesday, 26th November 2025

The change in date is necessary to allow for voting on an additional (conditional) resolution.

The Board will be releasing an Addendum to the original Notice of Meeting dated 7 October 2025 in relation to the Company's Annual General Meeting in the coming days. The Addendum serves to add the additional (conditional) resolution that was omitted from the original Notice of Meeting, being Additional Resolution 3: Conditional Spill Resolution.

For more information, please contact:

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