

19 September 2025

ASX Announcement

Date of AGM and closing date for director nominations

Qube Holdings Limited (**Qube**) advises that, in accordance with ASX Listing Rule 3.13.1:

- Qube's next annual general meeting (**AGM**) will be held on Thursday, 20 November 2025 commencing at 10:30 a.m. (Sydney time).
- The closing date for receipt of nominations from persons wishing to be considered at the AGM for election as a director of Qube is Thursday, 2 October 2025. Accordingly, any nominations must be received at Qube's registered office no later than 5:00 p.m. (Sydney time) on this date.

Qube will announce further details regarding the AGM, including its time and place, in a separate notice of meeting to be issued to shareholders in due course. The notice of meeting will be available on the ASX Company Announcements Platform and Qube's Investor Centre at: www.qube.com.au/investor.

Authorised for release by:

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