

ASX Release
12 August 2025

Correction to Notice of Meeting

The Agency Group Australia (ASX:AU1) (“The Agency” or “the Company”) advises of a correction to the Notice of General Meeting dated 21 July 2025, for a meeting of shareholders to be held on 27 August 2025.

The Company advises that due to a typographical error, the number of convertible notes held should be corrected from 2,000,000 to 3,000,000 in clause 1.3(c) ‘Existing holdings in the Company’.

ENDS

Announcement authorised for release by the board of directors.

If you require further information, please contact:

Investors

The Agency Australia Ltd
Andrew Jensen
T: +61 02 8376 9100

Media

Chapter One Advisors
David Tasker / Colin Jacoby
T: +61 433 112 936 / +61 439 980 359

HEAD OFFICE 68 Milligan Street PERTH WA 6000
08 9204 7955 theagencygroup.com.au ABN 52 118 913 232

THE AGENCY



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