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ASX Announcement

21 July 2025

FY25 RESULTS WEBINAR NOTIFICATION & 2025 AGM DATE

LGI Limited ("**ASX:LGI**", "**Group**" or the "**Company**"), is pleased to announce it will release its full year results for the period ended 30 June 2025 ("**FY25**") pre-market on Tuesday 12 August 2025.

The Company will host an investor webinar to discuss the results with Chief Executive Officer Jarryd Doran and Chief Financial Officer Dean Wilkinson. The webinar will be hosted at 10:30 am AEST on the same day, Tuesday, 12 August 2025.

To register for the session and for more information on the conference click here:

https://us02web.zoom.us/webinar/register/WN CrSI vKNQ-a-aYYCvK XqQ

Questions can be pre-submitted to <u>sam@nwrcommunications.com.au</u> or asked via the Q&A function during the webinar.

2025 Annual General Meeting

In accordance with ASX Listing Rule 3.13.1, LGI Limited announces that the Annual General Meeting (AGM) of the Company will be held on Wednesday, 19 November 2025 at 11.00 am AEST. Full details of the AGM will be provided in the Notice of Meeting.

An item of business at the AGM will be the re-election of Directors. LGI advises that the closing date for the receipt of nominations for the position of Director is Monday, 29 September 2025.

Any nominations must be received in writing no later than 5:00 pm AEST on Monday, 29 September 2025 at the Company's registered office.

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For further information please contact:

Investor Relations <u>www.lgi.com.au</u> <u>investor.relations@lgi.com.au</u> Sam Wells **NWR Communications** <u>sam@nwrcommunications.com.au</u> +61 427 630 152

P: +61 7 3711 2225 E: enquiries@lgi.com.au in: linkedin.com/company/lgi-ltd | 57 Harvey Street North, Eagle Farm QLD 4009

Saving the planet one landfill, one megawatt, one solar panel, one battery at a time



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About LGI (ASX: LGI)

LGI is an established domestic market leader in the recovery of biogas from landfill, and the subsequent conversion into renewable electricity and saleable environmental products. LGI's vertically integrated operations cover the engineering and management of landfill gas infrastructure, whilst providing solutions to create opportunities for the generation of renewable electricity and carbon abatement. LGI is addressing an inherent environmental issue for waste disposal sites.