



ASX & Media Release

2025 Key Dates

20 January 2025

AGL Energy Limited (AGL) advises the following key dates for calendar year 2025. These dates are indicative only and may be subject to change. Any changes will be advised by way of market announcement and shown on our website at www.agl.com.au.

Half-year results announcement	Wednesday, 12 February 2025
Half Year Dividend	
Ex-Dividend date	Tuesday, 25 February 2025
Record date	Wednesday, 26 February 2025
Payment date	Thursday, 27 March 2025
Full-year results announcement	Wednesday, 13 August 2025
Full Year Dividend	
Ex-Dividend date	Tuesday, 26 August 2025
Record date	Wednesday, 27 August 2025
Payment date	Thursday, 25 September 2025
Closing date for receipt of director nominations	Friday, 15 August 2025
Annual General Meeting	Friday, 3 October 2025

Authorised for release by AGL's Company Secretary, Melinda Hunter.

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About AGL Energy

At AGL, we believe energy makes life better and are passionate about powering the way Australians live, move and work. Proudly Australian for more than 185 years, AGL supplies around 4.5 million^[1] energy, telecommunications and Netflix customer services. AGL is committed to providing our customers simple, fair and accessible essential services as they decarbonise and electrify the way they live, move and work. AGL operates Australia's largest private electricity generation portfolio within the National Electricity Market, comprising coal and gas-fired generation, renewable energy sources such as wind, hydro and solar, batteries and other firming technology, and storage assets. We are building on our history as one of Australia's leading private investors in renewable energy to now lead the business of transition to a lower emissions, affordable and smart energy future in line with the goals of our Climate Transition Action Plan. We'll continue to innovate in energy and other essential services to enhance the way Australians live, and to help preserve the world around us for future generations.

For more information visit [agl.com.au](https://www.agl.com.au).

^[1] Services to customers number is as at 30 June 2024.