



3 July 2025

Company Announcements
ASX Limited
20 Bridge Street
SYDNEY NSW 2000

Key dates

Argo Global Listed Infrastructure Limited (ALI) advises the following key dates which relate to the end of financial year reporting process, final dividend (subject to Board approval) and the Annual General Meeting:

Results announcement - <i>year ended 30 June 2025</i>	Monday	25 August 2025
Closing date for Director nominations for AGM	Tuesday	2 September 2025
Ex-dividend date	Friday	5 September 2025
Dividend record date	Monday	8 September 2025
Last election date for DRP* and DSSP** participation	Tuesday	9 September 2025
Dividend payment date (<i>subject to board approval</i>)	Friday	26 September 2025
Annual General Meeting	Wednesday	22 October 2025

* = Dividend Reinvestment Plan

** = Dividend Substitution Share Plan

Please note that unforeseen circumstances could result in changes to this timetable.

Please refer to our website at argoinfrastructure.com.au for any updates.

Tim Binks
Company Secretary