



3 July 2025

Company Announcements  
ASX Limited  
20 Bridge Street  
SYDNEY NSW 2000

### Key dates

Argo Investments Limited (ARG) 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:

<b>Results announcement - year ended 30 June 2025</b>	<b>Monday</b>	<b>4 August 2025</b>
Ex-dividend date	Friday	8 August 2025
Dividend record date	Monday	11 August 2025
Last election date for DRP* and DSSP** participation	Tuesday	12 August 2025
Closing date for Director nominations for AGM	Tuesday	2 September 2025
<b>Dividend payment date (subject to board approval)</b>	<b>Friday</b>	<b>12 September 2025</b>
<b>Annual General Meeting</b>	<b>Wednesday</b>	<b>22 October 2025</b>

\* = 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 [argoinvestments.com.au](http://argoinvestments.com.au) for any updates.

*Tim Binks*  
Company Secretary

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