

14 September 2026

ASX Announcement

FY26 Full Year Results Presentation Webcast and Key Dates

Diversified investment house, Washington H. Soul Pattinson and Company Limited ("**Soul Patts**") (ASX:SOL), advises that its financial results for the full year ended 31 July 2026 and final dividend¹ will be announced on **Thursday, 24 September 2026**.

Soul Patts CEO and Managing Director, Todd Barlow, and Chief Financial Officer, David Grbin, will deliver the presentation via an audio webcast commencing at **11.00am (AEST)**.

Registration for the webcast is available via this link:

<https://ccmediaframe.com/?id=LfmRgIQC>

Please ensure you are registered and dial in to the webcast ahead of the commencement time. A recording of the webcast will be available on Soul Patts' website following the presentation.

2026 Annual General Meeting

The 2026 Annual General Meeting (**AGM**) will be held on Friday, 27 November 2026. The closing date for receipt of director nominations for the 2026 AGM is Thursday, 24 September 2026.

Information on how to participate in the 2026 AGM will be included in the Notice of Meeting to be released to shareholders, published on the ASX announcements platform and Soul Patts website on Monday, 26 October 2026.

–ENDS–

This ASX announcement has been authorised for release by the Company Secretary.

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¹ The determination of any final dividend is subject to Board approval.