



Downer EDI Limited
ABN 97 003 872 848

Need assistance?



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Downer EDI Limited Annual General Meeting

The Downer EDI Limited Annual General Meeting will be held on Wednesday, 11 November 2026 at 11:00am (AEDT). You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 999999

SRN/HIN: I9999999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 11:00am (AEDT) on Monday, 9 November 2026.



TO VIEW THE MEETING VIA WEBCAST

If you cannot attend the AGM in-person, we encourage you to watch the AGM via a live webcast by visiting <https://publish.viostream.com/app/s-r9ddzwd> on your smartphone, tablet or computer.

Shareholders may submit written questions during the meeting via the webcast platform. Shareholders will not be able to vote via the webcast facility. Shareholders wishing to vote at the AGM should lodge a proxy form in accordance with the instructions in the Notice of Meeting.

Shareholders are encouraged to lodge questions and comments prior to the meeting and to appoint a proxy to vote on their behalf.



ATTENDING THE MEETING IN PERSON

The meeting will be held at:
The Auditorium, Northside Conference Centre, Oxley Street (Cnr Oxley Street and Pole Lane),
Crows Nest, NSW 2065

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.