

ASX Announcement

16 September 2026

Annual General Meeting Information

GCM Corporation Limited (ASX: "**GCM**" or the "**Company**") will be holding its annual general meeting of shareholders at 10:00am (AWST) on Wednesday, 11 November 2026 (**Meeting**) at 25/22 Railway Road, Subiaco WA 6008.

In accordance with Clause 6.2 of the Constitution, the Company advises that valid nominations for the position of director must be received by the Company on or before 10:00am (AWST) Wednesday, 23 September 2026, being at least 35 business days before the date of the Meeting.

Pursuant to the Company's Constitution, nominations must be lodged with the Company at its registered office.

This notice is given in accordance with ASX Listing Rule 3.13.1.

For further information, please contact:

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Authorisation

This announcement has been authorised for release to the ASX by the Board of Directors of GCM Corporation Limited.