

**24 September 2024**

## ***Date of AGM and closing date for receipt of director nominations***

**Sydney, Australia / 24 September 2024** – Australian environmental technology company, Calix Limited (ASX: CXL) (“Calix” or “the Company”) advises that its 2024 annual general meeting (AGM) will be held as a hybrid meeting at 10.00am (AEDT) on Friday, 22 November 2024.

The closing time and date for receipt of director nominations for candidates other than those recommended or nominated by the Board is 5.00pm (AEDT) on Thursday, 3 October 2024.

Shareholders will be advised of further details regarding the 2024 AGM in a separate Notice of Meeting which will be released shortly.

**–ENDS–**

This announcement has been authorised for release to the ASX by:

Darren Charles  
Company Secretary

**Calix Limited**

9-11 Bridge Street  
Pymble  
NSW 2073  
Ph +61 2 8199 7400

---

## **About Calix**

Calix Limited (ASX: CXL) is an environmental technology company solving urgent global challenges in industrial decarbonisation and sustainability.

Calix's unique patented core platform technology delivers efficient indirect heating of raw materials to enable renewably powered mineral processing and efficient capture of unavoidable industrial emissions.

With strong and increasing demand driven by global commitments to net-zero emissions, Calix is applying its core technology to the decarbonisation of cement, steel and alumina, sustainable processing of critical minerals, direct air capture of atmospheric carbon dioxide, and sustainable environmental products.

Each application of the technology is being deployed through a proven licensing, joint-venture and spin-out model. Subsidiary businesses focused on a specific application and target market accelerate commercialisation and enable a flexible equity funding model to support exponential growth.

Leveraging its core platform technology and a global network of partners, Calix is urgently developing multiple environmental businesses that deliver positive global impact. Because there's only one Earth.

Mars is for quitters.

### **For more information:**

Phil Hodgson

**Managing Director and CEO**

[phodgson@calix.com.au](mailto:phodgson@calix.com.au)

+61 2 8199 7400

Darren Charles

**CFO and Company Secretary**

[dcharles@calix.com.au](mailto:dcharles@calix.com.au)

+61 2 8199 7400

Natalie Barrington

**GM Investor Relations**

[nbarrington@calix.global](mailto:nbarrington@calix.global)

+61 2 8199 7400

### **Investor enquiries**

[investorrelations@calix.global](mailto:investorrelations@calix.global)

### **Media enquiries**

[media@calix.global](mailto:media@calix.global)