ASX Announcement
FBR Limited

AGM – Notification of Dates

Thursday, 11 September 2025 – Robotic technology company **FBR Limited (ASX: FBR; OTCID: FBRKF)** ("FBR" or "the Company") advises in accordance with ASX Listing Rule 3.13.1 that its 2025 Annual General Meeting will be held on 6 November 2025.

The closing date for receipt of nominations from persons wishing to be considered for election as a director of FBR is Thursday, 18 September 2025.

Further details of the AGM will be set out in a notice of meeting which will be made available to shareholders in due course.

This announcement has been authorised for release to the ASX by the Non-Executive Chair.

Ends

For more information please contact:

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About FBR Limited
FBR Limited (ASX: FBR; OTCID: FBRKF) designs, develops and builds dynamically stabilised robots to address global needs in a safer, more efficient and more sustainable way. These robots are designed to work outdoors or at large sizes using the company's core Dynamic Stabilisation Technology® (DST®).

Applications of DST® include the Hadrian X® and Mantis™. Hadrian X® is a bricklaying robot that builds structural walls faster, safer, more accurately and with less wastage than traditional manual methods. The Hadrian X® provides Wall as a Service®, FBR's unique commercial offering, to builders on demand. Hadrian robots are available for purchase by order. Mantis™ is a high deposition welding robot for the large-scale metal fabrication industries such as mining, shipbuilding and defence manufacture.

To learn more please visit www.fbr.com.au