

Notice to ASX/LSE

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## **Notices of 2025 annual general meetings**

20 February 2025

Rio Tinto is today issuing the notices for the 2025 annual general meetings of Rio Tinto plc and Rio Tinto Limited. The notices will be available at [riotinto.com/agm](https://riotinto.com/agm). Rio Tinto Limited's notice of meeting is also being released to the ASX.

Rio Tinto plc will hold its 2025 annual general meeting on Thursday, 3 April 2025 in London, and Rio Tinto Limited will hold its 2025 annual general meeting on Thursday, 1 May 2025 in Perth. Shareholders are invited to participate in the meeting in person or virtually.

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This announcement is authorised for release to the market by Andy Hodges, Rio Tinto's Group Company Secretary.

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