

Notice to ASX/LSE

2026 Annual General Meeting dates

19 February 2026

Set out below are the 2026 Annual General Meeting dates and related deadlines.

2 March 2026	Closing date for receipt of nominations for candidates, other than those recommended by the board, to be elected as directors at the 2026 Annual General Meetings
6 May 2026	Rio Tinto Limited and Rio Tinto plc Annual General Meetings

Further details on the arrangements for the meetings are available on our website at riotinto.com/agm.

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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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