



RESOURCERY PLC 2026 AGM NOTICE

SYMBOL CODE	SDRSOURCE
CLOSURE OF REGISTER	Thursday, April 23,2026.
QUALIFICATION DATE	N/A
PROPOSED DIVIDEND	NIL
BONUS	NIL
PAYMENT DATE:	N/A
AGM DATE:	Thursday, May 7, 2026
AGM VENUE:	(Virtual) https://us02web.zoom.us/j/83581529831?pwd=1eJX7xaW5q9KAt3wFxVxcl34pbATE8.1 .
TIME:	10:00 am