

ABN 37 076 583 018 ASX EOL

# **ASX Announcement**

8 November 2023

## FY2023 Annual General Meeting – Meeting Details

Following are details and a link to the Microsoft Teams meeting with respect to the FY2023 AGM to be held at 11.00am (Sydney time) on 15th November 2023 at level 13, 77 Pacific Highway North Sydney NSW 2060.

Shareholders who intend physically attending the meeting should proceed to the ground foyer of 77 Pacific Highway North Sydney NSW 2060 by no later than 10.45am. A member of EOL's staff will escort shareholders to the 13<sup>th</sup> floor as building lifts are secured and direct access without a security pass is not possible. Shareholders will be checked in on arrival at the EOL offices.

The Microsoft Teams meeting can be accessed by clicking on the link below:

AGM Online Meeting Link

Approved by the Board Chairman.

For further information please contact **Guy Steel Chief Financial Officer & Company Secretary** E: <u>guy.steel@energyone.com</u> | P: +61 2 8916 2223 | www.energyone.com

#### **Head Office**

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### **Contact Information**

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