

ASX Announcement

21 October 2024

FY2024 Annual General Meeting – Updated Meeting Details

Following are details and an updated link to the Microsoft Teams meeting with respect to the FY2024 AGM to be held at 10.00am (Sydney time) on 22nd October 2024 at the Vibe Hotel Level 9, 171 Pacific Highway North Sydney NSW 2060.

Shareholders who intend attending the meeting in person should proceed to the foyer on level 9 of the Vibe Hotel at 171 Pacific Highway North Sydney NSW 2060 by no later than 9.45am. A member of EOL's staff will escort shareholders to the meeting location.

The meeting will also be signposted so that shareholders can also make their way to the room directly. Shareholders will be checked in on arrival at the AGM.

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

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