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# TMK ENERGY LIMITED

## ACN 127 735 442

### ADDENDUM TO NOTICE OF ANNUAL GENERAL MEETING

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TMK Energy Limited (ACN 127 735 442) (**Company**) gives notice to Shareholders that, in relation to the notice of annual general meeting dated 30 April 2025 (**Notice**) in respect of the Company's annual general meeting of members to be held at 10:00am (WST) on 30 May 2025 (**Meeting**), the Directors have resolved to include a new Resolution 6 within the Notice (**Additional Resolution**) and an additional Section 7 within the Explanatory Statement.

Capitalised terms in this Addendum have the same meaning as given in the Notice except as otherwise defined.

This Addendum is supplemental to the Notice and should be read in conjunction with the Notice. Apart from the amendments set out below, all Resolutions and the Explanatory Statement in the original Notice remain unchanged.

#### Replacement Proxy Form

Annexed to this Addendum to the Notice is a replacement Proxy Form (**Replacement Proxy Form**). To ensure clarity of voting instructions by Shareholders on the Resolutions to be considered at the Meeting, Shareholders are advised that:

- (a) If you have already completed and returned the Proxy Form annexed with the Notice (**Original Proxy Form**) and you wish to cast votes for the Additional Resolution, **you must complete and return the Replacement Proxy Form.**
- (b) If you have already completed and returned the Original Proxy Form and **you do not wish vote on the Additional Resolution, you do not need to take any action** as the earlier submitted Original Proxy Form will be accepted by the Company for Resolutions 1 to 5 unless you submit a Replacement Proxy Form. For the sake of clarity, the Company notes that if you do not lodge a Replacement Proxy Form, **you will not have cast a vote on the Additional Resolution.**
- (c) If you have not yet completed and returned a Proxy Form and you wish to vote on the Resolutions in the Notice as supplemented by the Addendum, **please complete and return the Replacement Proxy Form.**

#### Enquiries

Should you wish to discuss the matters in this Notice please do not hesitate to contact the Company Secretary on +61 8 6319 1900.

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## SUPPLEMENTARY BUSINESS OF THE MEETING

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The agenda of the Notice is amended by including the following Resolution:

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1.       **RESOLUTION 6 – ELECTION OF GLENN CORRIE AS A DIRECTOR**

To consider and, if thought fit, to pass, with or without amendment, the following resolution as an **ordinary resolution**:

*"That, for the purpose of clause 15.4 of the Constitution, Listing Rule 14.4 and for all other purposes, Mr Glenn Corrie, a Director who was appointed as an additional Director on 19 May 2025, retires, and being eligible, is elected as a Director."*

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## SUPPLEMENTARY EXPLANATORY STATEMENT

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The Explanatory Statement is supplemented by including the following Section:

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### 1. RESOLUTION 6 – ELECTION OF GLENN CORRIE AS A DIRECTOR

#### 1.1 General

The Constitution allows the Directors to appoint at any time a person to be a Director either to fill a casual vacancy or as an addition to the existing Directors, but only where the total number of Directors does not at any time exceed the maximum number specified by the Constitution.

Pursuant to the Constitution and Listing Rule 14.4, any Director so appointed holds office only until the next annual general meeting and is then eligible for election by Shareholders but shall not be taken into account in determining the Directors who are to retire by rotation (if any) at that meeting.

Mr Glenn Corrie, having been appointed by other Directors on 19 May 2025 in accordance with the Constitution, will retire in accordance with the Constitution and Listing Rule 14.4 and being eligible, seeks election from Shareholders.

Further information in relation to Mr Corrie is set out below.

<b>Qualifications, experience and other material directorships</b>	<p>Mr Corrie has over 25 years of international experience across the energy sector, private equity and investment management and has a proven track record of successfully leading both listed and private equity backed companies through significant growth and transformation. He previously served as the CEO and Managing Director of ASX-listed Sino Gas &amp; Energy, a Chinese focused coal seam and natural gas company which was acquired by a US private equity group for an enterprise value of approximately A\$500 million.</p> <p>Mr Corrie was also CEO of UK-based, private equity backed NEO Energy and held senior executive positions with Ophir Energy PLC and Temasek International, Singapore's state-owned investment company responsible for global energy and renewables investments.</p> <p>Early in his career, Mr Corrie spent over a decade in senior positions at Shell International. He has a Degree in Petroleum Geophysics (Hons) and an MBA from the University of Chicago Booth School of Business.</p> <p>Mr Corrie is currently the CEO and Managing Director of Hazer Group Limited (ASX:HZR).</p>
<b>Term of office</b>	Mr Corrie has served as a Director since 19 May 2025.
<b>Independence</b>	If elected, the Board considers that Mr Corrie will be an independent Director.
<b>Other material information</b>	The Company conducts appropriate checks on the background and experience of candidates before their appointment to the Board. These include checks as to a person's experience, educational qualifications, character, criminal record and bankruptcy history. The Company undertook such checks prior to the appointment of Mr Corrie.
<b>Board recommendation</b>	Having received an acknowledgement from Mr Corrie that he will have sufficient time to fulfil his responsibilities as a Director and having reviewed the performance of Mr Corrie since his appointment to the Board and the skills, knowledge, experience and capabilities required by the Board, the Directors (other than Mr Corrie) recommend that Shareholders vote in favour of this Resolution.

## **1.2 Technical information required by Listing Rule 14.1A**

If this Resolution is passed, Mr Corrie will be elected to the Board as an independent Director.

If this Resolution is not passed, Mr Corrie will not continue in his role as an independent Director. The Company may seek nominations or otherwise identify suitably qualified candidates to join the Company. As an additional consequence, this may detract from the Board and Company's ability to execute on its strategic vision.



TMK Energy Limited | ABN 66 127 735 442

# Proxy Voting Form

If you are attending the Meeting in person, please bring this with you for Securityholder registration.

Your proxy voting instruction must be received by **10.00am (AWST) on Wednesday, 28 May 2025**, being **not later than 48 hours** before the commencement of the Meeting. Any Proxy Voting instructions received after that time will not be valid for the scheduled Meeting.

## SUBMIT YOUR PROXY

Complete the form overleaf in accordance with the instructions set out below.

### YOUR NAME AND ADDRESS

The name and address shown above is as it appears on the Company's share register. If this information is incorrect, and you have an Issuer Sponsored holding, you can update your address through the investor portal: <https://investor.automic.com.au/#/home> Shareholders sponsored by a broker should advise their broker of any changes.

### STEP 1 – APPOINT A PROXY

If you wish to appoint someone other than the Chair of the Meeting as your proxy, please write the name of that Individual or body corporate. A proxy need not be a Shareholder of the Company. Otherwise if you leave this box blank, the Chair of the Meeting will be appointed as your proxy by default.

### DEFAULT TO THE CHAIR OF THE MEETING

Any directed proxies that are not voted on a poll at the Meeting will default to the Chair of the Meeting, who is required to vote these proxies as directed. Any undirected proxies that default to the Chair of the Meeting will be voted according to the instructions set out in this Proxy Voting Form, including where the Resolutions are connected directly or indirectly with the remuneration of Key Management Personnel.

### STEP 2 - VOTES ON ITEMS OF BUSINESS

You may direct your proxy how to vote by marking one of the boxes opposite each item of business. All your shares will be voted in accordance with such a direction unless you indicate only a portion of voting rights are to be voted on any item by inserting the percentage or number of shares you wish to vote in the appropriate box or boxes. If you do not mark any of the boxes on the items of business, your proxy may vote as he or she chooses. If you mark more than one box on an item your vote on that item will be invalid.

### APPOINTMENT OF SECOND PROXY

You may appoint up to two proxies. If you appoint two proxies, you should complete two separate Proxy Voting Forms and specify the percentage or number each proxy may exercise. If you do not specify a percentage or number, each proxy may exercise half the votes. You must return both Proxy Voting Forms together. If you require an additional Proxy Voting Form, contact Automic Registry Services.

### SIGNING INSTRUCTIONS

**Individual:** Where the holding is in one name, the Shareholder must sign.

**Joint holding:** Where the holding is in more than one name, all Shareholders should sign.

**Power of attorney:** If you have not already lodged the power of attorney with the registry, please attach a certified photocopy of the power of attorney to this Proxy Voting Form when you return it.

**Companies:** To be signed in accordance with your Constitution. Please sign in the appropriate box which indicates the office held by you.

**Email Address:** Please provide your email address in the space provided.

**By providing your email address, you elect to receive all communications despatched by the Company electronically (where legally permissible) such as a Notice of Meeting, Proxy Voting Form and Annual Report via email.**

### CORPORATE REPRESENTATIVES

If a representative of the corporation is to attend the Meeting the appropriate 'Appointment of Corporate Representative' should be produced prior to admission. A form may be obtained from the Company's share registry online at <https://automicgroup.com.au>.

### Lodging your Proxy Voting Form:

#### Online

Use your computer or smartphone to appoint a proxy at <https://investor.automic.com.au/#/loginsah> or scan the QR code below using your smartphone

**Login & Click on 'Meetings'. Use the Holder Number as shown at the top of this Proxy Voting Form.**



#### BY MAIL:

Automic  
GPO Box 5193  
Sydney NSW 2001

#### IN PERSON:

Automic  
Level 5, 126 Phillip Street  
Sydney NSW 2000

#### BY EMAIL:

[meetings@automicgroup.com.au](mailto:meetings@automicgroup.com.au)

#### BY FACSIMILE:

+61 2 8583 3040

#### All enquiries to Automic:

##### WEBSITE:

<https://automicgroup.com.au>

##### PHONE:

1300 288 664 (Within Australia)  
+61 2 9698 5414 (Overseas)

