



ASX ANNOUNCEMENT

8 April 2026

NOTIFICATION OF ANNUAL GENERAL MEETING

TMK Energy Limited (ASX:TMK) (TMK or the Company) advised that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting (AGM) will be held at 10.00am (AWST) on Tuesday, 26 May 2026 at 3 Richardson Street, West Perth, WA, 6005.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with Listing Rule 14.3, nominations from persons wishing to be considered for election as a director must be received at the Company's registered office by no later than 10.00am (AWST) on Wednesday, 15 April 2026.

Further details in respect of the AGM will be provided in the Notice of Meeting to be dispatched to Shareholders in due course.

For more details on the Company please visit www.tmkenergy.com.au.

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For the purposes of ASX Listing Rule 15.5, the Chief Executive Officer has authorised for this announcement to be released.

For more information www.tmkenergy.com.au or contact,

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