

# ASX Announcement

29 September 2021



## Date of Annual General Meeting

**Senex Energy Limited (ASX:SXY)** advises that in accordance with Listing Rule 3.13.1, its Annual General Meeting will be held on Thursday 25 November 2021 commencing at 9.30am.

An item for business at the AGM is the re-election of Directors. The closing of nomination for the election of Directors is 7 October 2021.

Further information will be set out in the Notice of Meeting which will be released to the ASX and shareholders in October 2021.

### Authorised by:

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### About Senex

Senex is an established, rapidly growing and low-carbon Australian natural gas producer. Our long-life Surat Basin assets contribute around 20 petajoules of natural gas per year into the east coast gas market to support our customers. Senex is focused on sustainably delivering balance sheet strength, resilient cashflows, growing dividends to support Australia's energy needs as it transitions to a lower carbon future.