

# IPB

IPB Petroleum

(ASX CODE: IPB)

16 February 2024

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## Cancellation of general meeting

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IPB Petroleum Limited (IPB) reiterates that following the various Board changes as announced to the ASX on 9 February 2024, the general meeting of shareholders scheduled for 21 February 2024 has been cancelled as the subject matter of that meeting is no longer relevant due to the resignation of the non-executive directors who were to be considered for re-election.

This announcement has been authorised for release by the IPB Board.

**Martin Warwick**  
Company Secretary

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