



ABN 69 009 196 810  
(Incorporated in Western Australia)

Level 2, 30 Richardson Street  
West Perth, WA 6005  
PO Box 1786, West Perth WA 6872  
T+61 8 9321 9886 F +61 8 9321 8161

16 September 2022

ASX Limited  
Company Announcements  
Level 4, 20 Bridge Street  
SYDNEY NSW 2000

### **Prominence Energy Ltd – Date of AGM and Closing Date for Director Nominations**

Prominence Energy Ltd ACN 009 196 810 (PRM or Company) advises, in accordance with ASX Listing Rule 3.13.1, that its Annual General Meeting will be held on Friday, 14 November 2022.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with clause 6.2(f) of the Company's Constitution, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is Monday, 26 September 2022. Any nominations must be received at the Company's registered office no later than 5:00 pm (Perth time) on Monday, 26 September 2022.

Mr Alexander Parks, Managing Director, has authorised this document to be given to the ASX.

Yours faithfully

Sonu Cheema  
Company Secretary

**For further information please contact Prominence Energy at:**

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