

Stonehorse Energy Limited ABN 13 086 972 429

SHERM

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Need assistance?



Phone:

1300 850 505 (within Australia) +61 3 9415 4000 (outside Australia)



Online:

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Stonehorse Energy Limited Annual General Meeting

The Stonehorse Energy Limited Annual General Meeting will be held on Wednesday, 23 November 2022 at 11:00am (AWST) You are encouraged to participate in the meeting using the following options:



MAKE YOUR VOTE COUNT

To lodge a proxy, access the Notice of Meeting and other meeting documentation visit www.investorvote.com.au and use the below information:



Control Number: 999999

PIN: 99999

For Intermediary Online subscribers (custodians) go to www.intermediaryonline.com

For your proxy appointment to be effective it must be received by 11:00am (AWST) on Monday, 21 November 2022.



ATTENDING THE MEETING IN PERSON

The meeting will be held at: 283 Rokeby Road, Subiaco, WA 6008

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.