

## **AGM & LISTING RULE 3.13.1 UPDATE**

---

EneGex Ltd (ASX:**ENX**, **EneGex** or **Company**) advises that:

1. The Company's 2023 Annual General Meeting ("**AGM**") will be held on at **10am** (AWST) on **Monday 27 November 2023**; and
2. The closing date for receipt of nominations from persons wishing to be considered for election as a Director of EneGex will be Wednesday 18 October 2023.

Authorised by  
**Alex Neuling**  
Company Secretary