

AGM & LISTING RULE 3.13.1 UPDATE

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

1. The Company's 2024 Annual General Meeting ("**AGM**") will be held on at **11 am** (AWST) on **28 November 2024**; and
2. The closing date for receipt of nominations from persons wishing to be considered for election as a Director of EneGex will be 29 October 2024.

Authorised by
Alex Neuling
Company Secretary