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Company Announcements
ASX Ltd
Electronic Lodgement

DATE OF ANNUAL GENERAL MEETING

AO Energy Limited (“AOM” or the “Company”) has been granted an extension by ASIC to the date by which its Annual General Meeting (“AGM”) must be held.

The AGM will now be held on or before 31 July 2013.

This extension was sought as the Company anticipates that certain matters that may require Shareholder approval are likely to arise shortly after the normal date (of 31st May) by which the AGM should be held. It is more cost effective and generally efficient to have a single General Meeting rather than both an AGM and an EGM within a short space of time.

AOM’s Managing Director, Mr Neil Young, noted that *“we anticipate developments shortly with respect to the new oil and gas ventures we have previously flagged to the market and look forward to addressing these at our AGM before the end of July.”*

For further information contact:

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