

18 January 2024



The Manager
Market Announcements Office
Level 40, Central Park,
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Perth WA 6000

ACN: 086 972 429

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Directors

Rob Gardener, Executive Chairman

David Deloub, Executive Director

Jay Stephenson, Non-Executive
Director & Company Secretary

Issued Capital (ASX: SHE)

684.4m Ordinary Shares

Media and Enquiries

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Investor Hub

Visit the Investor Hub here:
<https://investorhub.stonehorseenergy.com/welcome>



SCAN ME

SPILL MEETING

Stonehorse Energy Limited (ACN 086 972 429) (**Company** | **ASX:SHE**) advises that following its Annual General Meeting on 28 November 2023 where the Company received its second strike on the remuneration report and the conditional spill resolution was carried by shareholders, the Company intends to hold a general meeting of shareholders (**Spill Meeting**) at:

TIME: 10:00am (WST)
DATE: 28 February 2024
PLACE: Level 1, 389 Oxford Street
MOUNT HAWTHORN WA 6016

The items of business at the Spill Meeting will be the re-election of all Directors. Pursuant to ASX Listing Rule 3.13.1 and clause 14.3 of its Constitution, the Company advises that valid nominations for the position of director must be received by the Company at its registered office on or before 5.00pm (AWST) on 26 January 2024.

Shareholders will be advised of further details regarding the Spill Meeting in a separate Notice of Meeting, which will be provided to shareholders in due course. The Notice of Meeting will also be available on the ASX Company Announcements Platform and the Company's website at stonehorseenergy.com.

This announcement is authorised for release by Jay Stephenson, Company Secretary.

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