

2025 Annual General Meeting

SYDNEY: Provaris Energy Ltd (ASX.PV1, **Provaris**, or the Company) is pleased to announce the 2025 Annual General Meeting of the Company will be held at **10:00am, Australian Eastern Daylight (AEDT) on Thursday, 27 November 2025**, as a physical meeting only (there will be no virtual link).

Full details of the meeting, including location, will be provided at the time the Notice of Annual General Meeting is released.

An item of business at the Annual General Meeting will be the re-election of directors. In accordance with clause 14.3 of the Company's Constitution and ASX Listing Rules 3.13.1 and 14.3, the closing date for the receipt of nominations from persons wishing to be considered for election as a director is 5.00pm AEDT, on Thursday, 9 October 2025. All nominations, including the signed consent of each nominated candidate, must be received at the Company's registered office on or before that date, marked for the attention of the Company Secretary (or by email to the Company Secretary at: nmarshall@provaris.energy).

The Company's registered office is located at Level 14, 234 George Street, Sydney, NSW 2000, Australia.

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This announcement has been authorised for release by the Company Secretary of Provaris Energy Ltd.

For further information please contact:

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ASX.PV1



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Provaris InvestorHub

We encourage shareholders and potential investors to utilise our InvestorHub for any enquiries regarding this announcement or other areas related to Provaris. This platform offers an opportunity to submit questions, share comments, and view video summaries of all announcements, media and relevant industry publications.

To access Provaris InvestorHub please scan the QR code or visit <https://investors.provaris.energy/>



About Provaris Energy

Provaris Energy Ltd (ASX: PV1) is advancing innovative Compressed Hydrogen (H₂) and Carbon Dioxide (CO₂) storage and transport solutions through proprietary tank designs for storage maritime gas carriers, and integrated supply chain development. Focused on simplicity, efficiency and scalability, Provaris enables regional supply chains that support the global energy transition. www.provaris.energy

