

2024 Annual General Meeting

SYDNEY: Provaris Energy Ltd (ASX.PV1, **Provaris**, or the Company) is pleased to announce the Annual General Meeting of the Company will be held at **10:00am, Australian Eastern Daylight (AEDT) on Thursday, 28 November 2024**, as a virtual meeting only.

Given the diverse locations of the Company's shareholders, the Board has decided to hold this year's Annual General Meeting virtually to ensure all shareholders can participate in the meeting. Full details 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, 10 October 2024. 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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About Provaris Energy

For more information: www.provaris.energy

Provaris Energy Ltd (ASX: PV1) is an Australian public company developing a portfolio of integrated green hydrogen projects for the regional trade of Asia and Europe, leveraging our innovative compressed hydrogen bulk storage and carrier. Our focus on value creation through innovative development that aligns with our business model of simple and efficiency hydrogen production and transport can establish an early-mover advantage for regional maritime trade of hydrogen and unlock a world of potential. In August 2022 Provaris Norway AS was established to advance the development of regional hydrogen supply in Europe.

