



ASX:ENX

30 September 2025

## AGM & LISTING RULE 3.13.1 UPDATE

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

1. The Company's 2025 Annual General Meeting ("**AGM**") will be held on **31 October 2025**; and
2. The closing date for receipt of nominations from persons wishing to be considered for election as a Director of EneGEX will be 6 October 2025.

Authorised by  
**Alex Neuling**  
Company Secretary