

07 July 2025

**Georgina Energy Plc  
(the "Company")**

**Notice of Annual General Meeting**

Georgina Energy Plc, GEX.L, a helium, hydrogen and natural resources development company in Australia, announces that the Annual General Meeting ("AGM") of the Company will be held at 11 a.m. on 6 August 2025 at the offices of Howard Kennedy LLP, 1 London Bridge SE1 9BG.

The Notice of AGM, including a letter to shareholders from the Chairman, and Form of Proxy can be found on the Company's website at <https://www.georginaenergy.com/investors/shareholder-information/>.

The Company's annual report and accounts for the year ended 31 January 2025 is available on the Investors section of the Company's website at <https://www.georginaenergy.com/investors/results-reports-presentations/>.

Shareholders are requested to complete, sign and return the Form of Proxy to the Company's Registrars, Neville Registrars, at Neville House, Steelpark Road, Halesowen B62 8HD or by email to Neville Registrars at [info@nevilleregistrars.co.uk](mailto:info@nevilleregistrars.co.uk).

The Form of Proxy must be returned as soon as possible but, in any event, so as to arrive no later than 11 a.m. on 4 August 2025.

**END**

**Enquiries**

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**Notes to Editors**

Georgina Energy aims to become a leading player in the global energy market and is focused on establishing itself among the top producers of helium and hydrogen worldwide. With a strategic approach and leveraging the experienced management team's expertise, Georgina Energy aims to capitalize on opportunities in these critical energy sectors.

Georgina Energy has two principal onshore interests held through its wholly owned Australian subsidiary, Westmarket O&G. The first, the Hussar Prospect is located in the Officer Basin in Western Australia and Westmarket O&G holds a 100% working interest in the exploration permit. The second, the EPA155 Mt Winter Prospect, is located in the Amadeus Basin in the Northern Territory, which Georgina Energy will hold a 100% working interest on completion of the purchase agreement with Mosman Oil & Gas.

In line with market demand trends, Georgina Energy is well-positioned to capitalize on the growing gap between supply and demand for hydrogen and helium with the resource potential of EPA155 Mt Winter and EP513 Hussar projects for their potential accumulations.

and other nuclear projects for their potential accumulations.

For more information visit <https://www.georginaenergy.com>

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