

RNS Number : 2558Q
SIMEC Atlantis Energy Limited
09 July 2025

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SIMEC Atlantis Energy Limited
("SAE", "SAE Renewables" or the "Company")

Notice of 2025 Annual General Meeting

SAE announces that it has today made available to shareholders the Notice of 2025 Annual General Meeting ("AGM") and the Form of Proxy.

The Notice of AGM is available to view on the Company's website at:
<https://saerenewables.com/investor-relations/company-documents/>

Printed copies of the Notice of AGM and the Form of Proxy are being mailed or made available to shareholders, in line with shareholder communication preferences.

The AGM will be held at 11.00 a.m. on Thursday, 31 July 2025 at the offices of Ashurst LLP, London Fruit & Wool Exchange, 1 Duval Square, London, E1 6PW.

- Ends -

For further information, please contact:

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Notes to Editors

SAE is a global developer, owner and operator of sustainable energy projects. SAE owns the world's flagship tidal stream project, MeyGen, and the Usknoth Power Station site, that is being repurposed into a sustainable energy park that will become one of the UK's largest battery energy storage sites. <https://www.saerenewables.com/>

SAE recently released a video animation highlighting the scale and benefits of the USEP site. This can be viewed [here](#)

SAE's strategy: "Building a Sustainable Future to 2035", can be viewed [here](#)



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