



# ASX ANNOUNCEMENT

5 October 2022



## NOTIFICATION OF ANNUAL GENERAL MEETING

TMK Energy Limited (ASX:TMK) (**TMK** or the **Company**) advised that, in accordance with ASX Listing Rule 3.13.1, its Annual General Meeting (AGM) will be held at 11am on 25 November 2022 at 1202 Hay Street, West Perth, WA 6005.

An item of business at the AGM will be the re-election and appointment of directors. In accordance with Listing Rule 14.3 and the relevant clauses of the Company's Constitution, nominations from persons wishing to be considered for election as a director must be received at the Company's registered office by no later than 5.00pm (WST) on 20 October 2022.

Further details in respect of the AGM will be provided in the Notice of Meeting to be dispatched to Shareholders on or about 27 October 2022.

For the purposes of ASX Listing Rule 15.5, the Board has authorised for this announcement to be released.

For more details on the Company please visit [www.tmkenergy.com.au](http://www.tmkenergy.com.au)

#### For further information, please contact

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#### Directors

<b>Stuart Baker</b>	Non-Executive Director
<b>Gema Gerelsaikhan</b>	Non-Executive Director
<b>Brett Lawrence</b>	Non-Executive Director
<b>Tim Wise</b>	Non-Executive Director

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