



6 October 2025

Date of AGM and Director Nominations

Stonehorse Energy Limited (ASX; SHE, the Company) announces that in accordance with ASX Listing Rule 3.13.1 the Annual General Meeting ("AGM") of the Company will likely be held on Thursday, 27 November 2025.

The closing date for the receipt of nominations for election of directors is 9 October 2025. Any nominations must be received at the Company's registered office no later than 5pm (AWST) on 9 October 2025.

Dates are subject to change should circumstances require, with all changes to be advised to the ASX. The materials for the AGM will be produced and provided to shareholders in due course.

About Stonehorse Energy

Stonehorse Energy Limited (ASX:SHE) is an Australian based E&P company with a focus on onshore oil and gas in Canada and the United States. The overall objective of the Company is to implement its strategy of building a portfolio of high quality well bore assets with Working Interest (WI) percentages reflecting risk appetite and capital availability.

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For further information:

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Directors

Rob Gardener, Executive Chairman
Michael McFadyen, Non-Executive Director

Nicholas Ong, Non-Executive Director and Company Secretary

Issued Capital (ASX: SHE)

684.4m Ordinary Shares

Media and Enquiries

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Investor Hub

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