



ASX ANNOUNCEMENT

9 October 2026

2026 Annual General Meeting

Forte Energy Limited (ASX: FEL) (**Forte** or the **Company**) advises that the Company's Annual General Meeting (AGM) will be held on Friday, 27 November 2026.

Full details of the agenda for the AGM, including details of how shareholders can participate in the Meeting, will be contained in the Notice of AGM which will also contain a proxy form. The Notice of AGM will be sent to shareholders and a copy released on the ASX Market Announcements Platform and the Company's website in due course.

Forte advises that the final date for receipt of director nominations for candidates other than those recommended by the Board is 16 October 2026 (Closing Date).

Accordingly, written nominations must be received at Forte's registered office by no later than 5.00pm (AWST) on the Closing Date.

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

Dougal Ferguson
Non-Executive Chairman

For further information please contact Carla Healy on +61 8 6319 1900