ENERGY WORLD CORPORATION LTD.

Registered Address:
Level 8, 210 George Street,
Sydney NSW 2000, Australia

E-mail: info@ewc-energy.com
A.C.N. 009 124 994

ASX Release

17 November 2026

Adjournment of 2026 AGM

Energy World Corporation Ltd (ASX: EWC) ("**EWC**" or the "**Company**") advises that the Company's 2026 annual general meeting ("**AGM**") was today adjourned until Friday, 27 November 2026 at 12:00 p.m. (Sydney time) (the "**Adjourned AGM**").

The Chair adjourned the AGM in accordance with Regulation 41 of the Company's constitution as a consequence of recent material changes to the Company's share register which has resulted in more than 50% of the Company's shares changing hands between the eligibility date specified in the Notice of AGM and the date of the AGM itself.

For further information in relation to these changes, please see the Company's announcement released on ASX on 12 November 2026.

The Adjourned AGM will be held:

- at 12.00 p.m. (Sydney time);
- on Friday, 27 November 2026; and
- at the Offices of RSM Australia Partners on Level 7, 1 Martin Place, Sydney NSW 2000.

Shareholders who are unable to attend the Adjourned AGM in person will be able to access a live online broadcast of the meeting via Microsoft Teams. To access the live online broadcast of the Adjourned AGM, Shareholders can register in advance using the following link: https://events.teams.microsoft.com/event/ef4085c3-2d84-402a-9f7b-fedab4b486f0@fa978af0-9d59-46d1-82f1-eada6856000d

After registering to access the live online broadcast of the Adjourned AGM, attendees will receive a confirmation email containing information about joining the broadcast. The online broadcast facility will not however provide Shareholders with live electronic voting.

Shareholders wishing to vote on the Resolutions to be considered at the Adjourned AGM should do so in accordance with the instructions set out in the Notice of Meeting (and accompanying Explanatory Statement and Proxy Form) released on ASX on 19 October 2026 (together, the "Notice of Meeting"). The Notice of Meeting is available using the following link: https://asx.api.cmfyapp.com/asx-research/1.0/file/2924-03149935-2A1704811&v=undefined

All references in the Notice of Meeting to the AGM held on Tuesday, 17 November 2026 are to be read as references to the Adjourned AGM to be held on Friday, 27 November 2026.

Corporate Shareholders are encouraged to appoint a representative to attend and vote at the Adjourned AGM by completing the attached Corporate Representative Appointment. An editable Microsoft Word version of the Corporate Representative Appointment is available upon request made by email to the Company's Company Secretary, Ms Natalie Climo at natalie.climo@boardroomlimited.com.au.

Except for the withdrawal of Resolution 2 (which Resolution will be withdrawn at the Adjourned AGM following the resignation of Mr Brian Allen as a Non-Executive Director), the agenda and business to be considered at the Adjourned AGM is the same as the agenda and business that was to be considered at the AGM as set out in the Notice of Meeting.

As a consequence of the adjournment of the AGM and for administrative and procedural reasons, the following dates in the Notice of Meeting are also amended as follows:

- (Entitlement to attend and vote at the Adjourned AGM) the Company has determined that those persons who are eligible to attend and vote at the Adjourned AGM are those persons who are registered as Shareholders as at 7 p.m. (Sydney time) on Wednesday, 25 November 2026;

- (Proxy deadline) Proxy Forms or the Corporate Representative Appointment (and any power of attorney or other authority under which the relevant form is signed) must be received by the Company or the Share Registry by no later than 12.00 p.m.(Sydney time) on Wednesday, 25 November 2026, being at least 48 hours before the Adjourned AGM; and

- (Shareholder questions) written questions to the Chair or the Company's auditor must be submitted by email to the Company's Company Secretary Ms Natalie Climo by email at natalie.climo@boardroomlimited.com.au by no later than 5 p.m. (Sydney time) on Friday, 20 November 2026, being at least 5 business days before the Adjourned AGM.

To the extent that shareholders have previously lodged a Proxy Form, no new Proxy Form is required as a result of the adjournment to the AGM or the withdrawal of Resolution 2. In any event, as Resolution 2 has been withdrawn, any vote cast on Resolution 2 will be disregarded by the Company.

Any proxies lodged in relation to Resolutions 1, 3, 4, 5, 6 and 7 will remain valid and will be counted at the Adjourned AGM save for any subsequent Proxy Forms lodged in relation to the same shares (which will supersede and override any previous Proxy Forms) and any Proxy Forms lodged by previous Shareholders who are not on the Company's share register as at 7pm (Sydney time) on Wednesday, 25 November 2026 – whose votes will be disregarded.

Unless otherwise defined in this announcement, capitalised words and terms used in this announcement have the meanings given to them in the Notice of Meeting.

Authorised for release by the Board of Energy World Corporation Ltd.

For more information, please contact:

Alan Jowell	**Tim Dohrmann**
Executive Chairman	Investor Relations
info@ewc-energy.com	tim@nwrcommunications.com.au

END

Appointment of Corporate Representative

To:	Energy World Corporation Ltd ACN 009 124 994 (ASX: EWC) (**Company**) c/- natalie.climo@boardroomlimited.com.au
Re:	Appointment of corporate representative under section 250D of the *Corporations Act 2001* (Cth)

Appointment

[Full legal name of shareholder] [ACN [#]] of [address] [as trustee for [#]] (**Shareholder**) hereby appoints Ms Natalie Climo, the Company's Company Secretary to act as the Shareholder's corporate representative (**Representative**) at the Company's adjourned annual general meeting to be held at the Offices of RSM Australia Partners on Level 7, 1 Martin Place, Sydney NSW 2000 at 10.30am (Sydney time) on Friday, 27 November 2026 (**Adjourned AGM**) and at any postponement or adjournment of the Adjourned AGM unless this appointment is revoked by written notice given to the Company or the Share Registry by the Shareholder or its authorised representative.

Voting Instructions

Unless this appointment is revoked by written notice given to the Company or the Share Registry by the Shareholder or its authorised representative, and subject to the voting prohibitions and voting exclusions set out in the notice of meeting and explanatory statement dated and sent to Shareholders on 19 October 2026 (together, the **Notice of Meeting**[1]), I hereby instruct and direct the Representative to cast the votes attaching to all of the Shares held by the Shareholder in relation to each of Resolutions 1, 3, 4, 5, 6 and 7 set out in the Notice of Meeting as follows:

		For	Against	Abstain
Resolution 1	Adoption of Remuneration Report	☐	☐	☐
~~Resolution 2~~	~~Re-election of Brian Allen as Director~~	N/A	N/A	N/A
Resolution 3	Re-election of John Phipps as Director	☐	☐	☐
Resolution 4	Adoption of Replacement Constitution	☐	☐	☐
Resolution 5	Adoption of Executive Incentive Plan	☐	☐	☐
Resolution 6	Approval of Proposed Issue of Performance Rights	☐	☐	☐
Resolution 7	Approval of Payment of Cash Bonus	☐	☐	☐

[1] All references in the Notice of Meeting to the AGM held on Tuesday, 17 November 2026 are to be read as references to the Adjourned AGM to be held on Friday, 27 November 2026.

This appointment of the Representative entitles the Representative to vote on each of Resolutions 1 to 7 (inclusive, save for Resolution 2, which was withdrawn by the Company) regardless of whether the relevant Resolution is to be considered by way of a poll or a show of hands.

Revocation of Previous Proxy

By delivering this appointment of corporate representative under section 250D of the *Corporations Act 2001* (Cth), the Shareholder acknowledges and confirms that it is expressly revoking any previous Proxy Form lodged by it or a predecessor Shareholder in relation to the Shares currently held by the Shareholder.

Date [#] November 2026

.....
Signature of Director or Authorised Representative

.....
Name (please print)

- This appointment of the Representative may be given to the Company or the Share Registry by hand delivering it, faxing it or submitting it by email (in each case, in accordance with the instructions set out in the Notice of Meeting) at least 48 hours before the commencement of the Adjourned AGM or it may be presented at the door of the Adjourned AGM by the Representative before being admitted to the Adjourned AGM.

- If the appointment of the Representative was made by the Shareholder's attorney, the authority under which the appointment was signed or a certified copy of the authority must be given to the Company or the Share Registry at least 48 hours before the commencement of the Adjourned AGM or the relevant authority or certified copy may be presented at the door of the Adjourned AGM by the Representative before being admitted to the Adjourned AGM.

- Unless otherwise defined in this appointment, capitalised words and terms used in this appointment of the Representative have the meanings given to them in the Notice of Meeting.