ENERGY WORLD CORPORATION LTD.

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ASX Release

26 November 2026

Withdrawal of Resolutions 5, 6 and 7 at Adjourned AGM

New Audit Committee Chair

Energy World Corporation Ltd (ASX: EWC) ("**EWC**" or the "**Company**") advises that 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, the Company has decided to withdraw Resolutions 5, 6 and 7 from consideration at the Company's adjourned AGM to be held on Friday, 27 November 2026.

The withdrawal of Resolutions 5, 6 and 7 will not affect the validity of the Proxy Form accompanying the Notice of Meeting sent to Shareholders on 19 October 2026 or the validity of any votes already cast on the remaining Resolutions to be considered at the adjourned AGM (noting of course, that any votes already cast on Resolutions 5, 6 and 7 will now be disregarded).

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

Appointment of Audit Committee Chair

The Company further advises that the Board has appointed Sean Gardiner as Chair of the Audit Committee following the resignation of Brian Allen.

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

For more information, please contact:

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