

Pilot Energy Limited

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**Announcement to ASX****ASX: PGY**

10 February 2025

BROADCAST OF ANNUAL GENERAL MEETING

Pilot Energy Limited (ASX:PGY) will be holding its Annual General Meeting on 12 February 2025 at 11am (AWST) as notified via the Notice of Meeting announced on 10 January 2025.

The meeting is a physical meeting, however for shareholders who are unable to attend the meeting, you will have the ability to view/listen to the meeting through a livestream broadcast.

The details for the livestream broadcast of the meeting can be found below:

[Join the meeting now](#)

Meeting ID: 453 485 574 769

Passcode: xc6He2FJ

Please note, the virtual broadcast is for viewing/listening purposes only. This webcast is not interactive and therefore shareholders will not be able to ask questions or vote during the livestream.

Important Note:

Proxy voting has now closed for the Pilot Energy Limited Annual General Meeting. Shareholders will be able to watch and listen but will have no microphone or camera access. Shareholders will not be able to vote via the Virtual Platform.

Should you have any queries regarding your holding or the upcoming Pilot Energy Limited Annual General Meeting of Shareholders, please contact Boardroom Pty Limited on 1300 737 760 (within Australia), +61 2 9290 9600 (outside Australia) or email enquiries@boardroomlimited.com.au.