



ASX ANNOUNCEMENT

8 OCTOBER 2024

ANNUAL GENERAL MEETING INFORMATION

AXP Energy Limited (ASX: AXP, OTC US: AUNXF), ('AXP', 'Company') the Company advises that the 2024 Annual General Meeting (AGM) of shareholders will be held at the offices of Six Degree, Level 4, 8 Spring Street Sydney NSW 2000 on Friday 22 November 2024.

Details of the AGM agenda will be provided in the Notice of Meeting which is expected to be released by 21 October 2024.

In accordance with ASX Listing Rule 14.3, the Company advises that valid nominations for the position of director must be received by the Company on or before 5:00pm (AEDT) on Tuesday 15 October 2024, being at least 35 business days before the date of the AGM.

This notice is given in accordance with ASX Listing Rule 3.13.1.

This announcement has been authorised by the Board of AXP Energy Limited.

END

FURTHER INFORMATION

Robert Lees, Company Secretary: 0411 494 406

ABOUT AXP ENERGY LIMITED

AXP ENERGY Limited (ASX: AXP; OTC US: AUNXF) is an oil & gas production and development company with core operations in Colorado. The Company's focus is on repurposing stranded gas at the 100%-owned Pathfinder Field into power generation and selling this power to end-users. AXP has a portfolio of 24 oil & gas wells held by production at Pathfinder.

DISCLAIMER

This announcement contains or may contain "forward looking statements" within the meaning of Section 27A of the Securities Act of 1933 and Section 21B of the Securities Exchange Act of 1934. Any statements that express or involve discussions with respect to predictions, expectations, beliefs, plans, projections, objectives, goals, assumptions or future events or performance are not statements of historical fact and may be "forward looking statements." Forward looking statements are based on expectations, estimates and projections at the time the statements are made that involve a number of risks and uncertainties which could cause actual results or events to differ materially from those presently anticipated. Forward looking statements in this action may be identified through the use of words such as "expects", "will," "anticipates," "estimates," "believes," or statements indicating certain actions "may," "could," or "might" occur. Hydrocarbon production rates fluctuate over time due to reservoir pressures, depletion, down time for maintenance and other factors. The Company does not represent that quoted hydrocarbon production rates will continue indefinitely.