**ASX ANNOUNCEMENT**

# 2026 Annual General Meeting

19 August 2026

Carnarvon Energy Limited (ASX: CVN) advises that its 2026 Annual General Meeting will be held on Friday 13 November 2026 at 10am AWST at The Celtic Club, 48 Ord Street, West Perth, Western Australia.

The closing date for receipt of director nominations is 24 September 2026, as per ASX Listing Rules.

Approved for release by:

Rob Black
**Chair**
**Carnarvon Energy Limited**


## Investors

Alex Doering
**Chief Financial Officer & Company Secretary**

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## Media

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