

30 October 2026

Notice of Annual General Meeting and Explanatory Memorandum

GEO Exploration Limited
ACN 064 120 896

Date: 30 November 2026

Time: 9.00am (GMT) / 8.00pm (AEDT)

Place: Online

Please pre-register prior to the day of the Meeting at:

https://us02web.zoom.us/webinar/register/WN_XAVLZo8XQSST1EEQU7EuyA

Please note that there will be no online voting function for online attendees. Shareholders who intend to observe online are encouraged to submit their votes via proxy prior to the Meeting.

Notice of Annual General Meeting

The 2026 Annual General Meeting of shareholders (AGM) of GEO Exploration Limited ACN 064 120 896 ("GEO" or "Company") will be held virtually on 30 November 2026 for the purpose of considering and, if thought fit, passing the resolutions set out below (Notice).

Shareholders may observe the AGM online. Online observers will be able to ask questions. However, please note that there will be no online voting function for online observers, therefore shareholders who intend to observe online are encouraged to submit their votes via proxy prior to the meeting. A proxy form has been sent to all shareholders.

The Explanatory Memorandum that accompanies and forms part of this Notice describes in more detail the matters to be considered at the AGM. Please ensure that you read the Explanatory Memorandum in full.

Business

Please note that additional information concerning the proposed resolutions is contained in the Explanatory Memorandum that accompanies and forms part of this Notice.

1. Financial statements and reports

To receive and consider:

- (1) the financial statements;
- (2) the Directors' Report; and
- (3) the Auditor's Report,
of GEO for the year ended 30 June 2026.

Note: There is no requirement for the shareholders to approve these reports.

2. Resolution 1 – Re-election of Director – Azib Khan

To consider and, if thought fit, pass the following Resolution as an ordinary resolution:

"That Azib Khan, who retires in accordance with Article 6.3(c) of the Company's Constitution, being eligible and offering himself for re-election pursuant to Article 6.3(f) of the Company's Constitution, is re-elected a Director."

For detailed information on the above Agenda items, please refer to the Explanatory Memorandum.

By order of the Board

Brian W.B. Chu
Company Secretary

30 October 2026

Information on observing online, asking questions, and appointing proxies, corporate representatives and attorneys

How to attend the AGM Online

If you wish to observe the AGM online, you are welcome to do so by the following steps:

1. Open your internet browser and go to:
https://us02web.zoom.us/webinar/register/WN_XAVLZo8XQSST1EEQU7EuyA
2. If you do not have a Zoom account, you will need to create one.
3. Enter your registered holding name, email address registered on your Zoom account and click "register".
4. You will then receive a personalised URL via email from Zoom.
5. On the day of the meeting, please click on the URL you will be sent to join the webcast.
6. Once the Chair of the Meeting starts the meeting, you will be able to view and listen to the meeting, as well as ask questions in relation to the business of the meeting.

Please note that there will be no online voting function for online observers, therefore shareholders who intend to observe online are encouraged to submit their votes via proxy prior to the meeting.

Shareholder Questions

Shareholders will have an opportunity to ask questions during the AGM through Zoom's Q&A and Raise Hand facilities. A general shareholder Q&A session will follow the formal business of the meeting, prior to the AGM's formal closure.

Voting

Eligibility to vote

GEO has determined that, in accordance with regulation 7.11.37 of the Corporations Regulations 2001 (Cth), GEO's shares quoted on AIM at **9.00am (GMT) on Saturday, 28 November 2026** will be taken, for the purposes of the Annual General Meeting, to be held by the persons who held them at that time.

Accordingly, those persons will be entitled to attend and participate electronically in the AGM. Shareholders are encouraged to submit their voting instructions in advance of the AGM by the prescribed deadline. Eligible shareholders and their duly appointed representatives will also have the opportunity to vote electronically during the AGM, if required, in accordance with the Company's voting procedures. Shareholders may vote by appointing a proxy.

Proxies

A shareholder who is entitled to attend and vote at the AGM may appoint up to two proxies to attend and vote on behalf of that shareholder.

If a shareholder appoints two proxies, the appointment of the proxies may specify the proportion or the number of that shareholder's votes that each proxy may exercise. If the appointment does not so specify, each proxy may exercise half of the votes. Fractions of votes will be disregarded.

Where a shareholder appoints more than one proxy, neither proxy is entitled to vote on a show of hands.

A proxy need not be a shareholder of GEO.

To be effective, GEO must receive the completed proxy form and, if the form is signed by the shareholder's attorney, the authority under which the proxy form is signed (or a certified copy of the authority) by no later than **9.00am (GMT) on Saturday, 28 November 2026**, being 48 hours before the commencement of the AGM.

Proxies may be lodged with GEO, along with the power of attorney or other authority (if any) under which the proxy form is signed and in accordance with the proxy forms.

Proxies given by corporate shareholders must be executed in accordance with their constitutions or signed by a duly authorised officer or attorney.

A proxy may decide whether to vote on any motion, except where the proxy is required by law or the Constitution to vote, or abstain from voting, in their capacity as proxy. If a proxy is directed how to vote on an item of business, the proxy may vote on that item only in accordance with the direction. If a proxy is not directed how to vote on an item of business, the proxy may vote as he or she thinks fit.

If a shareholder appoints the Chair as the shareholder's proxy and does not specify how the Chair is to vote on an item of business, the Chair will vote, as proxy for that shareholder, in favour of that item on a poll.

Voting by Corporate Representatives

A shareholder or proxy that is a corporation may appoint an individual to act as its corporate representative and attend the AGM electronically through the online meeting platform. GEO must receive evidence of the appointment prior to the AGM, and the appointment must be in accordance with section 250D of the Corporations Act 2001 (Cth) (Corporations Act).

Duly appointed corporate representatives entitled to vote will be able to exercise their voting rights through the electronic voting arrangements provided for the AGM.

Voting by Attorney

A shareholder entitled to attend and vote at the AGM may appoint an attorney to act on their behalf and attend the AGM electronically through the online meeting platform. An attorney need not be a shareholder of GEO.

The power of attorney appointing the attorney must be duly executed and specify the name of each of the shareholder, GEO and the attorney, and the meetings at which the appointment may be used. The appointment may be a standing one.

To be effective, the power of attorney must also be returned in the same manner, and by the same time, as outlined above for proxy appointment forms.

Duly appointed attorneys entitled to vote will be able to exercise their voting rights through the electronic voting arrangements provided for the AGM.

Electronic Voting

Shareholders are encouraged to submit their voting instructions electronically in advance of the AGM in accordance with the instructions and deadlines set out in this Notice.

The AGM will be conducted entirely online, with no physical venue. Eligible shareholders and their duly appointed representatives who attend electronically will also be provided with an opportunity to vote during the AGM in accordance with the voting procedures communicated by the Company.

Evidence of execution

If any instrument (including a proxy appointment form or appointment of corporate representative) returned to GEO is completed by an individual or a corporation under power of attorney, the power of attorney under which the instrument is signed, or a certified copy of that power of attorney, must accompany the instrument unless the power of attorney has previously been noted by GEO or GEO's share registry.

Explanatory Memorandum

This Explanatory Memorandum has been prepared for the information of Shareholders in connection with the business to be conducted at the Meeting to be held virtually at 9.00am (GMT) / 8.00pm (AEDT) on 30 November 2026.

This Explanatory Memorandum should be read in conjunction with and forms part of the accompanying Notice. The purpose of this Explanatory Memorandum is to provide information to Shareholders in deciding on how to vote on the Resolution set out in the Notice.

This Explanatory Memorandum includes the following information to assist Shareholders in deciding on how to vote on the Resolution set out in the Notice of Meeting.

Item 1 – Financial statements and reports

The Corporations Act 2001 (Cth) (Corporations Act) requires the Financial Report (which includes the financial statements and Directors' declaration), the Directors' Report and Auditor's Report to be laid before the AGM. There is no requirement either in the Corporations Act or GEO's Constitution for shareholders to approve the Financial Report, the Directors' Report or the Auditor's Report.

This agenda item is intended to provide shareholders with the opportunity to raise questions on the financial statements and reports contained in GEO's 2026 Annual Report, and on the performance of GEO generally.

Shareholders will be given a reasonable opportunity at the AGM to ask questions and make comments on these reports. It is not the purpose of the AGM for the financial statements and reports to be accepted, rejected or modified in any way.

Resolution 1 – Re-election of Director – Azib Khan

Article 6.2(e) of the Company's Constitution provides that the Company must hold an election of Directors each year.

Mr Azib Khan is an existing Director of GEO Exploration Limited and serves as the Company's Chief Commercial Officer.

Article 6.3(c) of the Company's Constitution requires that one third of all Directors (rounded down to the nearest whole number) must retire at each Annual General Meeting.

Article 6.3(f) of the Company's Constitution states that a Director who retires under Article 6.3(c) is eligible for re-election.

Accordingly, Mr Azib Khan retires by rotation and, being eligible, seeks re-election at this AGM. Resolution 1 provides for the re-election of Mr Khan as a Director of the Company pursuant to Article 6.3(f) of the Company's Constitution.

(1) Biography of Azib Khan

Mr Khan has almost two decades of experience in institutional equity research and advising leading institutional equity investors globally. Immediately prior to joining GEO, Mr Khan was Executive Director in Equity Research at E&P Financial Group. Prior to that Mr Khan was lead equity analyst at Morgans for seven years covering the financial sector. Mr Khan began his career as an Actuarial Consultant at PricewaterhouseCoopers, consulting to banks and general insurers.

Mr Khan is a qualified actuary and an Associate of the Institute of Actuaries of Australia (AIAA). He holds a Bachelor of Commerce – Actuarial Studies from Macquarie University.

Recommendation

The Directors (with Mr Azib Khan abstaining in relation to Resolution 1) unanimously recommend that shareholders vote in favour of Resolution 1.

The Chair intends to vote undirected proxies in favour of Resolution 1.

Schedule 1 – Definitions

In this Explanatory Memorandum and Notice:

"AEDT" means Australian Eastern Daylight Saving Time, being the time in Sydney, New South Wales.

"AIM" means the Alternative Investment Market of the London Stock Exchange.

"Annual Report" means the Directors' Report, the Company's Annual Financial Report, and Auditor's Report thereon, in respect of the financial year ended 30 June 2026.

"Article" means an article of the Constitution.

"Auditor" means a person or organisation authorised to review and verify the accuracy of financial records and ensure that the Company complies with relevant regulatory laws.

"Board" means the board of Directors of the Company.

"Chair" or **"Chairman"** means the person appointed to chair the Meeting.

"Closely Related Party" has the meaning given in section 9 of the Corporations Act.

"Company" or **"GEO"** means GEO Exploration Limited ABN 68 064 120 896.

"Constitution" means the constitution of the Company.

"Corporations Act" means the Corporations Act 2001 (Cth).

"Director" means a director of the Company.

"Explanatory Memorandum" means the explanatory memorandum to the Notice.

"Key Management Personnel" means persons having authority and responsibility for planning, directing and controlling the activities of the Company, directly or indirectly, including any Director (whether executive or otherwise).

"Meeting" has the meaning given in the introductory paragraph of the Notice.

"Notice" or **"Notice of Meeting"** means this Notice of Meeting.

"Proxy Form" means the proxy form enclosed with the Notice.

"Resolution" means a resolution contained in this Notice.

"Share" means a fully paid ordinary share in the capital of the Company.

"Shareholder" means a shareholder of the Company.

In this Notice, words importing the singular include the plural and conversely.

The person responsible for the release of this announcement is Hamza Choudhry, Chief Financial Officer and Executive Director.



EXPLORATION LTD

Geo Exploration Limited
ABN 68 064 120 896

GBPU

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

Sample Proxy Form - Australia
Please contact Computershare Australia for personalised form.

Proxy Form

How to Vote on Items of Business

All your securities will be voted in accordance with your directions.

APPOINTMENT OF PROXY

Voting 100% of your holding: Direct your proxy how to vote by marking one of the boxes opposite each item of business. If you do not mark a box your proxy may vote or abstain as they choose (to the extent permitted by law). If you mark more than one box on an item your vote will be invalid on that item.

Voting a portion of your holding: Indicate a portion of your voting rights by inserting the percentage or number of securities you wish to vote in the For, Against or Abstain box or boxes. The sum of the votes cast must not exceed your voting entitlement or 100%.

Appointing a second proxy: You are entitled to appoint up to two proxies to attend the meeting and vote on a poll. If you appoint two proxies you must specify the percentage of votes or number of securities for each proxy, otherwise each proxy may exercise half of the votes. When appointing a second proxy write both names and the percentage of votes or number of securities for each in Step 1 overleaf.

A proxy need not be a securityholder of the Company.

SIGNING INSTRUCTIONS FOR POSTAL FORMS

Individual: Where the holding is in one name, the securityholder must sign.

Joint Holding: Where the holding is in more than one name, all of the securityholders should sign.

Power of Attorney: If you have not already lodged the Power of Attorney with the registry, please attach a certified photocopy of the Power of Attorney to this form when you return it.

Companies: Where the company has a Sole Director who is also the Sole Company Secretary, this form must be signed by that person. If the company (pursuant to section 204A of the Corporations Act 2001) does not have a Company Secretary, a Sole Director can also sign alone. Otherwise this form must be signed by a Director jointly with either another Director or a Company Secretary. Please sign in the appropriate place to indicate the office held. Delete titles as applicable.

PARTICIPATING IN THE MEETING

Corporate Representative

If a representative of a corporate securityholder or proxy is to participate in the meeting you will need to provide the appropriate "Appointment of Corporate Representative". A form may be obtained from Computershare or online at www.investorcentre.com/au and select "Printable Forms".

Need assistance?



Phone:

1300 850 505 (within Australia)
+61 3 9415 4000 (outside Australia)



Online:

www.investorcentre.com/contact



YOUR VOTE IS IMPORTANT

For your proxy appointment to be effective it must be received by **9:00am (GMT) / 8.00pm (AEDT)** on **Saturday, 28 November 2026**.

Lodge your Proxy Form:

XX

Online:

Lodge your vote online at www.investorvote.com.au using your secure access information or use your mobile device to scan the personalised QR code.

Your secure access information is



Control Number: 999999

SRN/HIN: I999999999

PIN: 99999

By Mail:

Computershare Investor Services Pty Limited
GPO Box 242
Melbourne VIC 3001
Australia

By Fax:

1800 783 447 within Australia or
+61 3 9473 2555 outside Australia



PLEASE NOTE: For security reasons it is important that you keep your SRN/HIN confidential.

You may elect to receive meeting-related documents, or request a particular one, in electronic or physical form and may elect not to receive annual reports. To do so, contact Computershare.

MR SAM SAMPLE
FLAT 123
123 SAMPLE STREET
THE SAMPLE HILL
SAMPLE ESTATE
SAMPLEVILLE VIC 3030

☐ **Change of address.** If incorrect, mark this box and make the correction in the space to the left.



I 9999999999 I ND

■ **Proxy Form**

Please mark ☒ to indicate your directions

Step 1 **Appoint a Proxy to Vote on Your Behalf** **XX**

I/We being a member/s of Geo Exploration Limited hereby appoint

☐ the Chairman of the Meeting **OR**

PLEASE NOTE: Leave this box blank if you have selected the Chairman of the Meeting. Do not insert your own name(s).

or failing the individual or body corporate named, or if no individual or body corporate is named, the Chairman of the Meeting, as my/our proxy to act generally at the meeting on my/our behalf and to vote in accordance with the following directions (or if no directions have been given, and to the extent permitted by law, as the proxy sees fit) at the Annual General Meeting of Geo Exploration Limited to be held as a virtual meeting on Monday, 30 November 2026 at 9:00am (GMT) / 8:00pm (AEDT) and at any adjournment or postponement of that meeting.

Step 2 **Items of Business** **PLEASE NOTE:** If you mark the **Abstain** box for an item, you are directing your proxy not to vote on your behalf on a show of hands or a poll and your votes will not be counted in computing the required majority.

	For	Against	Abstain
Resolution 1 Re-Election of Director – Azib Khan	☐	☐	☐

The Chairman of the Meeting intends to vote undirected proxies in favour of each item of business. In exceptional circumstances, the Chairman of the Meeting may change his/her voting intention on any resolution.

Step 3 **Signature of Securityholder(s)** *This section must be completed.*

Individual or Securityholder 1	Securityholder 2	Securityholder 3	/ /
<input type="text"/>	<input type="text"/>	<input type="text"/>	
Sole Director & Sole Company Secretary	Director	Director/Company Secretary	Date
Update your communication details (Optional)			
Mobile Number	Email Address	By providing your email address, you consent to receive future Notice of Meeting & Proxy communications electronically	
<input type="text"/>	<input type="text"/>		



MR A SAMPLE
< DESIGNATION>
SAMPLE STREET
SAMPLE TOWN
SAMPLE CITY
SAMPLE COUNTY
AA11 1AA



Holder Reference Number

C00000000000



Sample Proxy Form - UK
Please contact Computershare UK for personalised form.

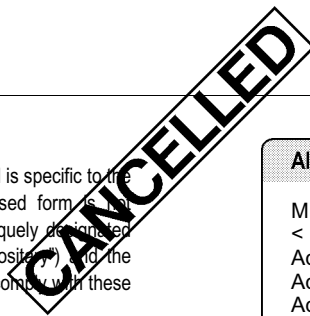
Form of Instruction - Annual General Meeting to be held on 30 November 2026

To be effective, all forms of instruction must be lodged at the office of the Depositary at:
Computershare Investor Services PLC, The Pavilions, Bridgwater Rd, Bristol BS99 6ZY by 24 November 2026 at 9.00 am (GMT).

Explanatory Notes:

1. Please indicate, by placing "X" in the appropriate space overleaf, how you wish your votes to be cast in respect of each of the Resolutions. If this form is duly signed and returned, but without specific direction as to how you wish your votes to be cast, the form will be rejected.
2. The 'Vote Abstain' option overleaf is provided to enable you to abstain on any particular Resolution. However, it should be noted that a 'Vote Abstain' is not a vote in law and will not be counted in the calculation of the proportion of the votes 'For' and 'Against' a Resolution.
3. To give an instruction via the CREST system, CREST messages must be received by the issuer's agent (ID number 3RA50) not later than 9.00 am (GMT) 24 November 2026. For this purpose, the time of receipt will be taken to be the time (as determined by the timestamp generated by the CREST system) from which the issuer's agent is able to retrieve the message. The Company may treat as invalid an appointment sent by CREST in the circumstances set out in Regulation 35(5)(a) of the Uncertificated Securities Regulations 2001.
4. Any alterations made in this form should be initialled.
5. Should you require a printed copy of the meeting materials, please contact the Depositary in writing, alternatively ring +44 (0)370 707 4040, on or before the 24 November 2026.
6. To view the Notice of Meeting and Annual Report online visit: <https://geoexplorationlimited.com/>

Kindly Note: This form is issued only to the addressee(s) and is specific to the unique designated account printed hereon. This personalised form is not transferable between different (i) account holders; or (ii) uniquely designated accounts. Computershare Investor Services PLC (the "Depositary") and the Custodian accept no liability for any instruction that does not comply with these conditions.



All Named Holders

MR A SAMPLE
< Designation>
Additional Holder 1
Additional Holder 2
Additional Holder 3
Additional Holder 4

Form of Instruction

Please use a **black** pen. Mark with an **X** inside the box as shown in this example.



C0000000000 M A L

I/We hereby instruct the Custodian "Computershare Clearing Pty Ltd <CCNL DI A/C>" to vote on my/our behalf at the Annual General Meeting of **Geo Exploration Limited** to be held **online**, on **30 November 2026 at 9.00 am (GMT)**, and at any adjournment thereof.

CANCELLED

Ordinary Resolution

1. Re-Election of Director – Azib Khan

For	Against	Abstain
☐	☐	☐

Signature

Date

CANCELLED

MM / YY

In the case of joint Depositary Interest holders, only one holder need sign. In the case of a corporation, the Form of Instruction should be signed by a duly authorised official whose capacity should be stated, or by an attorney.

