

31 October 2025

## GEO Exploration Limited

("GEO " or the "Company")

### Notice of Annual General Meeting

GEO Exploration Limited (AIM: GEO) is pleased to announce that notice is hereby given that the Annual General Meeting of Shareholders of GEO Exploration Limited will be held at virtually on 10.00am (GMT) Tuesday, 2 December 2025.

Shareholders are strongly encouraged to lodge their completed Proxy Forms in accordance with the instructions which accompany the Proxy Forms. All shareholders will receive a personalised proxy form via their nominated means of communication, either email or physical mail.

In accordance with recent legislative changes to the *Corporations Act 2001* (Cth), the Company will no longer send physical meeting documents unless a shareholder requests a copy to be mailed. Instead, the meeting documents are available for download from the AIM Markets Announcement platform or from the Company's website at:

<https://geoexplorationlimited.com/investors/announcements/>

The Explanatory Memorandum included with the Notice of Memorandum (NoM) provides additional information on matters to be considered at the Meeting. The Explanatory Memorandum and the Proxy Form comprise part of the NoM.

Shareholders can attend via the online function. Please pre-register prior to the day of the meeting at:

[https://us02web.zoom.us/webinar/register/WN\\_8EZ5cX-0QUCHpuEk0TNoSQ](https://us02web.zoom.us/webinar/register/WN_8EZ5cX-0QUCHpuEk0TNoSQ)

*The information contained within this announcement is deemed by the Company to constitute inside information under the UK Market Abuse Regulations ("MAR"). Upon the publication of this announcement via a Regulatory Information Service ("RIS"), this inside information is now considered to be in the public domain.*

**For further information please visit: [www.geoexplorationlimited.com](http://www.geoexplorationlimited.com) or contact:**

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