



warrego  
energy

**WARREGO ENERGY LIMITED**  
**INVESTOR COMMUNICATIONS**  
**STRATEGY AND MEETING**  
**PARTICIPATION**

## Investor Communications Strategy and Meeting Participation

The Board of the Company ensure that the shareholders are informed of all material developments affecting the Company's business, governance, financial performance and prospects. Information is communicated to shareholders through:

1. the Annual Report delivered by post or email and which is placed on the Company's website;
2. the half yearly report which is placed on the Company's website;
3. the quarterly reports which are placed on the Company's website;
4. disclosures and announcements made to the Australian Securities Exchange (ASX), copies of which are placed on the Company's website;
5. notices and explanatory memoranda of Annual General Meetings (AGM) and Extraordinary General Meetings (EGM) copies of which are delivered by post or email and which are placed on the Company's website;
6. any presentations made at the AGMs and the EGMs, copies of which are placed on the Company's website;
7. the Company's website on which the Company posts all announcements which it makes to the ASX and on which Shareholders can register to receive email notifications of when an announcement is made by the Company;
8. the auditor's lead engagement partner being present at the AGM to answer questions from shareholders about the conduct of the audit and the preparation and content of the auditor's report;
9. Shareholders are invited to submit questions to the Company in writing prior to the date of the Annual General Meeting and the Chairman providing an opportunity to shareholders to ask questions about the management of the Company at the Company's Annual General Meeting.
10. The Company provides an email address and contact details on all ASX releases so that investors can contact the Company about the Company's ASX releases.

The background of the image is a topographic map with contour lines, rendered in a dark orange color. The lines are dense and irregular, creating a complex, textured pattern. The overall color scheme is a solid, dark orange.

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