

RNS Number : 5332A
Zenith Energy Ltd
13 March 2025

March 13, 2025

ZENITH ENERGY LTD.

("Zenith" or the "Company")

Notice of AGM

Zenith Energy Ltd. ("Zenith" or the "Company") (LSE: ZEN; OSE: ZENA; OTC PINK: ZENAF), the listed international energy production and development company, is pleased to confirm that the Annual General and Special Meeting (the "AGM") of shareholders in the Company will be held at the offices of McCarthy Tétrault LLP, Suite 4000 - 421 - 7th Avenue SW - Calgary AB T2P 4K9, Calgary on **Tuesday, April 15, 2025, at 12:00 p.m. (MT)**.

The Information Circular and Form of Proxy are provided as an attachment to this regulatory news announcement for review and will also shortly be made available for download on the Company's website (www.zenithenergy.ca).

http://www.rns-pdf.londonstockexchange.com/rns/5332A_1-2025-3-13.pdf

http://www.rns-pdf.londonstockexchange.com/rns/5332A_2-2025-3-13.pdf

Further Information:

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Notes to Editors:

Zenith Energy Ltd. is a revenue generating, independent energy company with energy production, exploration and development assets in North Africa, the US and Europe. The Company is listed on the London Stock Exchange Main Market (LSE: ZEN), the Euronext Growth of the Oslo Stock Exchange (OSE: ZENA) and the Pink Markets of the OTC (OTC PINK: ZENAF).

Zenith's strategic focus is on pursuing development opportunities through the development of proven revenue generating energy production assets, as well as low-risk exploration activities in assets with existing production.

For more information, please visit: www.zenithenergy.ca

Twitter: @zenithenergyLtd

LinkedIn: <https://bit.ly/3A5PRJb>

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