



## SeaBird Exploration Plc: Notice of Annual General Meeting

13.7.2023 20:10:44 CEST | Seabird Exploration Plc | Additional regulated information required to be disclosed under the laws of a member state

Pafos, Cyprus – 13 July 2023 – The annual general meeting of Seabird Exploration Plc will be held on 3 August 2023 11.00 AM local time at Andrea Tselepoi 14, 8201 Geroskipou, Pafos, Cyprus.

The general meeting will be held physically only, with no digital attendance for shareholders. Voting is encouraged by submitting the attached proxy form to [AGM2023@sbexp.com](mailto:AGM2023@sbexp.com)

Please find attached the following documents:

- Notice of Annual General meeting including the proposed resolution
- Appendix 1: Recommendation by the Nomination Committee
- Proxy Vote Instruction
- Information regarding Norwegian tax reporting of distribution of Green Minerals AS shares in 2021
- SeaBird Exploration Plc Annual Report 2022
- Articles of Association

All documents to be processed in the meeting are available on [www.sbexp.com](http://www.sbexp.com)

### Disclosure regulation

This information is subject to the disclosure requirements in article 19 of the Market Abuse Regulation and section 5-12 of the Norwegian Securities Trading Act.

### Contacts

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### Attachments

- [Download announcement as PDF.pdf](#)
- [Notice of Annual General meeting.pdf](#)
- [Appendix 1 Recommendation by the Nomination Committee.pdf](#)
- [Information regarding Norwegian tax reporting of distribution of Green Minerals AS shares in 2021.pdf](#)
- [Seabird Exploration PLC Annual Report 2022.pdf](#)
- [Seabird Exploration Plc Articles of Association.pdf](#)
- [Proxy Vote Instruction.pdf](#)