

## RESULTS OF ANNUAL GENERAL MEETING

ASX ANNOUNCEMENT

30 NOVEMBER 2016

**BidEnergy Limited (ASX: BID)** today held an Annual General Meeting of Members at the offices of RSM Australia Partners at Level 21, 55 Collins Street, Melbourne VIC 3000.

All Resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Discretionary	Abstain	Against
1	Remuneration Report	17,772,922	Nil	57,217,166	10,000
2	Re-election of Mr Robert Browning as Director	74,990,088	Nil	Nil	10,000
3	Re-election of Ms Leanne Graham as Director	74,990,088	Nil	Nil	10,000
4	Approval of 10% Placement Facility	75,000,088	Nil	Nil	Nil
5	Issue of Options to Ms Leanne Graham	19,257,922	Nil	55,732,166	10,000
6	Appointment of Auditor	75,000,088	Nil	Nil	Nil

Further Information:

Stuart Allinson

Managing Director

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### About BidEnergy Ltd

BidEnergy is an Australian-based technology company. Based in Melbourne, its cloud-based platform gives organisations control over their energy spend throughout the contract lifecycle. By automatically capturing and validating invoices and meter data, customers can streamline their accounting and payments processes, go to market at short notice to optimise their supply contracts and reduce on-bill charges using sophisticated analytics and reporting.

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