

ASX/Media Release

For immediate release

21 September 2017

**Energy Action Limited (ASX: EAX)  
Date of 2017 Annual General Meeting**

21 September 2017 - In accordance with ASX Listing Rule 3.13.1, Energy Action Limited (**Energy Action**) advises that it will hold its 2017 Annual General Meeting on Wednesday, 15 November 2017 at 2.00pm (Australian Eastern Daylight Time) at the offices of DLA Piper, Level 22, 1 Martin Place, Sydney New South Wales.

Shareholders will be advised of further details regarding the 2017 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in October 2017.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and Energy Action's website ([www.energyaction.com.au](http://www.energyaction.com.au)).

-Ends-

**Anna Sandham**  
**Company Secretary**

**About Energy Action**

Energy Action is a leading provider of innovative Energy Procurement, Contract Management & Environmental Reporting, and Projects and Advisory Services. As the energy market experts, we are committed to bringing innovation to energy management technology and services, enabling our people to deliver positive environmental and financial outcomes for our clients through the best relationship management, analytics and data integrity. We are authorised to provide financial product advice on electricity derivatives to wholesale clients under the Corporations Act AFSL no. 362843.