

## RESULTS OF ANNUAL GENERAL MEETING

ASX Release

27 November 2018

**BidEnergy Limited (ASX: BID)** (“BidEnergy” or “the Company”), today held an Annual General Meeting of Members at the offices of RSM Australia Pty Ltd, 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	Against	Abstain
1 Remuneration Report	248,135,406	8,257,224	19,756,299	111,760,089
2 Re-election of Leanne Graham as Director	359,948,552	8,253,157	19,667,309	40,000
3 Election of Anthony Du Preez as Director	359,963,552	8,238,157	19,667,309	40,000
4 Election of Andrew Dyer as Director	379,598,361	8,238,157	32,500	40,000
5 Ratification of Previous Issue of Options to Guy Maine	358,454,580	8,400,657	20,272,741	781,040
6 Ratification of Issue of Class E Performance Rights	359,284,562	8,238,157	20,296,299	90,000
7 Issue of Options to Anthony Du Preez	312,095,513	8,238,157	21,053,799	46,521,549
8 Issue of Options to James Baillieu	295,577,062	8,238,157	21,053,799	63,040,000
9 Issue of Options to Leanne Graham	339,030,773	26,684,446	21,053,799	1,140,000
10 Issue of Options to Andrew Dyer	340,118,273	26,684,446	21,053,799	52,500
11 Approval of 10% Placement Facility	340,377,455	26,684,446	20,807,117	40,000
12 Approval of Share Consolidation	354,343,514	27,684,446	5,790,000	91,058
13 Section 195 Approval	341,096,205	26,684,446	19,667,309	461,058

Further Information:

Guy Maine  
 Managing Director  
 +61 484 524 815  
[guy.maine@bidenergy.com](mailto:guy.maine@bidenergy.com)

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## About BidEnergy

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BidEnergy is an Australian-based technology company with additional offices overseas in the USA and UK. BidEnergy's cloud-based platform simplifies the complex energy spend management process by using automation, enabling organisations to have complete control over their energy spend. Unlike manual consulting and business services, the platform automates the management of every component of the process for multi-site companies. By automatically capturing and validating invoices and meter data, BidEnergy customers can streamline their accounting and payments processes, go to market at short notice to optimise their supply contracts and reduce billing charges using sophisticated analytics and reporting.

BidEnergy's innovative Robotic Process Automation ("RPA") platform gives small to large enterprises greater control over the full energy spend lifecycle, particularly where there is a national multi-site configuration. Further, under these agreements, BidEnergy's RPA platform will be utilised to automatically capture and validate invoices, automating the payable function, discovering cost reduction opportunities and providing real-time Energy information and accurate financial capabilities at the touch of a button, as and when they need it.

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