

ASX announcement

For immediate release

27 November 2019

## Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, Energy Action Limited (ASX: EAX) advises that the results of the Annual General Meeting held today, 27 November 2019 are as set out in the attached.

Resolution 1: **(Remuneration Report)** was passed by the requisite majority and determined by a show of hands.

Resolution 2: **(Re-election of Director – Mr Paul Meehan)** was passed by the requisite majority and determined by a show of hands.

Resolution 3: **(Amendment to Constitution)** was passed by the requisite majority and determined by a show of hands.

Resolution 4: **(Change of Auditor)** was passed by the requisite majority and determined by a show of hands.

Resolution 5: **(Securities under the Equity Incentive Plan – Exception to Listing Rule 7.1)** was passed by the requisite majority and determined by a show of hands.

These results are provided in accordance with ASX Listing Rule 3.13.2 and section 251AA(1) of the Corporations Act 2001 (Cth) and include a summary of the poll voting results.

### Further information:

Anna Sandham  
Company Secretary: 02 9375 7920

### **About Energy Action**

Energy Action is a leading provider of innovative Energy Procurement, Contract Management & Environmental Reporting, 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.

ANNUAL GENERAL MEETING  
Wednesday, 27 November, 2019

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):					Manner in which votes were cast in person or by proxy on a poll (where applicable)			
	Votes <i>For</i>	Votes <i>Against</i>	<i>Discretionary Chairman of Meeting</i>	Total Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Resolution Result</i>
			<i>Other Nominated Person/s</i>						
1 ADOPTION OF REMUNERATION REPORT	8,482,224	10,102	888,037 0	888,037	4,805,436	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
2 RE-ELECTION OF DIRECTOR MR PAUL MEEHAN	13,283,517	12,000	888,037 0	888,037	2,245	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
3 AMENDMENT TO CONSTITUTION	13,278,315	9,102	888,037 0	888,037	10,345	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
4 CHANGE OF AUDITOR	13,278,417	12,000	893,037 0	893,037	2,345	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried
5 APPROVAL OF ISSUE OF SECURITIES UNDER THE EQUITY INCENTIVE PLAN EXCEPTION TO LISTING RULE 7.1	13,271,315	25,102	888,037 0	888,037	1,345	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands	Carried

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item