

RESULTS OF MEETING

BidEnergy Limited (ASX: BID) (“BidEnergy” or the “Company”) today held an Annual General Meeting of Members at Karstens, 123 Queen Street, Melbourne VIC 3000.

All resolutions, other than resolution 16, were passed unanimously on a show of hands. Resolution 16 was withdrawn and was not put to shareholders at the meeting.

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	34,079,722	400,321	103,619	7,161,156
2 Re-election of Andrew Dyer as Director	41,169,161	415,321	137,747	22,589
3 Election of Geoffrey Kleemann as Director	41,239,465	415,321	67,443	22,589
4 Ratification of Issue of Restricted Share Units	40,983,361	482,704	256,164	22,589
5 Ratification of Issue of Performance Rights	41,047,802	400,321	269,753	26,942
6 Issue of Options to Guy Maine	40,998,736	400,321	318,819	26,942
7 Issue of Options to Geoffrey Kleemann	40,985,722	400,321	327,882	30,893
8 Issue of Options to Leanne Graham	40,985,252	400,321	328,352	30,893
9 Issue of Options to Andrew Dyer	40,799,320	400,321	395,735	149,442
10 Approval of 10% Placement Facility	32,504,825	415,321	8,808,141	16,531



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Resolution	For	Discretionary	Against	Abstain
11 Adoption of Employee Incentive Plan	34,069,169	400,321	293,702	6,981,626
12 Section 195 Approval	40,990,635	518,219	87,152	148,812
13 Ratification of the Issue of 8,750,001 Placement Shares and 8,750,001 Placement Options	18,109,705	415,321	285,337	22,934,455
14 Ratification of the Issue of up to 2,586,207 SPP Options	20,763,410	415,321	280,337	20,285,750
15 Participation in SPP by Andrew Dyer	40,907,420	400,321	231,959	205,118
16 Resolution Withdrawn				
17 Participation in SPP by Leanne Graham	41,026,950	401,321	232,429	84,118
18 Participation in SPP by Geoffrey Kleemann	41,028,420	400,321	231,959	84,118

Further information:

Eryn Dale
 Company Secretary
 +61 424 676 671
cosec@bidenergy.com

Simon Hinsley
 Investor Relations
 +61 401 809 653
simon@nwrcommunications.com.au

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About BidEnergy

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.

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