

Monday, 23 October 2017

ANNUAL GENERAL MEETING 2017 RESULTS

The ERM Power Limited Annual General Meeting was held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA *Corporations Act 2001 (Cth)*, the Company advises that all resolutions put to members were duly passed. The results of the meeting are set out in the attached table.

Regards,



Phil Davis
Group General Counsel & Company Secretary
ERM Power Limited

About ERM Power

ERM Power is an Australian energy company operating electricity sales, generation and energy solutions businesses. The Company has grown to become the second largest electricity provider to commercial businesses and industrials in Australia by load¹, and is the only energy retailer licensed to sell electricity in all Australian states as well as the Northern Territory and the Australian Capital Territory. A growing range of energy solutions products and services are being delivered, including lighting and energy efficiency software and data analytics, to the Company's existing and new customer base. ERM Power also sells electricity in several markets in the United States. The Company operates 662 megawatts of low emission, gas-fired peaking power stations in Western Australia and Queensland. www.ermpower.com.au

For further information

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¹ Based on ERM Power analysis of latest published information

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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>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
1 DIRECTORS' REMUNERATION REPORT	58,963,604	1,242,459	647,852	352,749	59,682,226 97.95%	1,248,469 2.05%	352,749
2 ELECTION OF DIRECTOR - MR ANTONINO MARIO (TONY) IANNELLO	136,122,049	348,574	682,452	261,980	137,257,521 99.75%	348,584 0.25%	261,980
3 ELECTION OF DIRECTOR - MR ALBERT GOLLER	136,064,495	405,943	693,637	250,980	137,204,977 99.71%	405,943 0.29%	250,980
4 ELECTION OF DIRECTOR - MR PHILIP ST BAKER	136,164,732	339,224	684,257	226,842	137,295,824 99.75%	339,234 0.25%	226,842
5 APPROVAL OF RELATED PARTY BENEFITS UNDER INCENTIVE PLAN - FY2017 SHORT TERM INCENTIVE	132,413,014	1,883,982	652,112	520,242	133,509,146 98.60%	1,889,992 1.40%	523,242
6 APPROVAL OF RELATED PARTY BENEFITS UNDER INCENTIVE PLAN - FY2018 LONG TERM INCENTIVE	122,186,303	12,251,193	652,112	379,742	123,282,435 90.96%	12,257,203 9.04%	382,742

** - 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