

Results of Annual General Meeting - 26 October 2017

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, Energy One Limited

All resolutions put before shareholders at the AGM were passed with votes cast on each resolution as follows:

1. Financial Statements and Reports

The 2017 Annual Report was noted.

2. Adoption of Remuneration Report for the Year Ending 30 June 2016

The Motion for this non binding resolution was carried.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	1,431,127	0	6,945	418,044
Meeting Votes	819,297	0		12,312,177
Total Votes	2,257,369	0		12,730,221

3. Election of Directors - Andrew Bonwick

The Motion for this binding resolution was carried.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	1,849,013	0	1,250	5,853
Meeting Votes	12,632,551	0		498,923
Total Votes	14,482,814	0		504,776

4. Election of Directors - Vaughan Busby

The Motion for this binding resolution was carried.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	1,840,528	0	1,250	14,338
Meeting Votes	9,368,515	0		3,762,959
Total Votes	11,210,293	0		3,777,297

5. Ratification of Issue of Securities

The Motion for this binding resolution was carried.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	1,842,147	1,695	5,250	7,024
Meeting Votes	12,342,001	0		789,473
Total Votes	14,189,398	1,695		796,497

6. Approve the Energy One Equity Incentive Plan

The Motion for this binding resolution was carried.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	1,415,499	0	1,250	439,367
Meeting Votes	799,473	0		12,332,001
Total Votes	2,216,222	0		12,771,368

7. Grant of Performance Rights to the Managing Director & CEO, Mr Shaun Ankers

The Motion for this binding resolution was carried.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	1,432,627	8,719	5,250	409,520
Meeting Votes	12,964,807	0		166,667
Total Votes	14,402,684	8,719		576,187

8. Grant of Service Rights to the Non-Executive Directors

The Motion for this binding resolution was carried.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	1,396,499	0	5,250	454,367
Meeting Votes	799,473	0		12,332,001
Total Votes	2,201,222	0		12,786,368