

ASX/Media Release

For immediate release

15 November 2017

Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, Energy Action Limited (ASX: EAX) advises that the result of the Annual General Meeting held today, 15 November 2017 is as set out in the attached.

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

Resolution 2: **(Election of Mr John Mackay AM)** was passed unanimously on a show of hands.

Resolution 3: **(Re-election of Mr Paul Meehan)** was passed unanimously on 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 and votes by proxies on the items of business considered at the AGM.

Further information:

Anna Sandham
Company Secretary: 02 9375 7975

About Energy Action

Energy Action is a leading provider of innovative Energy Procurement, Contract Management & Environmental Reporting, and Projects 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, 15 November, 2017

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 ADOPTION OF REMUNERATION REPORT	8,512,092	28,379	8,000	665,961	8,661,947 99.67%	28,379 0.33%	665,961
2 ELECTION OF DIRECTOR MR JOHN MACKAY	15,779,266	26,277	8,000	1,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR MR PAUL MEEHAN	15,492,202	313,341	8,000	1,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands

** - 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