

## Results of Annual General Meeting - 22 October 2018

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, Energy One Limited advises the results of voting from the Annual General Meeting of Energy One Limited held on 22 October 2018.

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

### 1. Financial Statements and Reports

The 2018 Annual Report was noted.

### 2. Adoption of Remuneration Report for the Year Ending 30 June 2018

The Motion for this non binding resolution was carried.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain / Excluded
Proxy Votes	1,718,362	10,775	5,700	11,390,226
Meeting Votes	3,488	0		2,155,183
Total Votes	1,727,550	10,775		13,545,409

### 3. Election of Directors - Ian Ferrier

The Motion for this binding resolution was carried.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain / Excluded
Proxy Votes	3,066,250	1,275	3,876,756	6,180,782
Meeting Votes	1,480,375	0		678,296
Total Votes	8,423,381	1,275		6,859,078

### 4. 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 / Excluded
Proxy Votes	7,991,957	42,081	3,876,756	1,214,269
Meeting Votes	2,158,671	0		0
Total Votes	14,027,384	42,081		1,214,269

### 5. 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 / Excluded
Proxy Votes	1,897,948	42,081	5,700	11,179,334
Meeting Votes	3,488	0		2,155,183
Total Votes	1,907,136	42,081		13,334,517

**Richard Standen**  
Chief Financial Officer & Company Secretary