



ERM Power Limited
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ASX Announcement

Thursday, 25 October 2018

Annual General Meeting 2018 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. 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. The Company operates 662 megawatts of low emission, gas-fired power stations in Western Australia and Queensland.

¹ Based on ERM Power analysis of latest published information

ANNUAL GENERAL MEETING
Thursday, 25 October, 2018

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	81,235,305	1,692,997	577,954	636,447	81,874,298 97.96%	1,702,587 2.04%	636,447
2 RE-ELECTION OF MR TONY BELLAS	153,565,086	10,841,584	598,870	92,610	154,936,161 93.46%	10,841,594 6.54%	92,611
3 ELECTION OF MS JULIEANNE ALROE	164,177,485	173,009	610,590	137,066	165,560,290 99.90%	173,009 0.10%	137,067
4 APPROVAL OF RELATED PARTY BENEFIT UNDER SHORT TERM INCENTIVE PLAN - MR JON STRETCH	159,976,333	1,397,972	595,522	3,128,323	161,274,061 99.14%	1,397,972 0.86%	3,198,333
5 APPROVAL OF RELATED PARTY BENEFIT UNDER LONG TERM INCENTIVE PLAN - MR JON STRETCH	159,922,751	1,390,121	636,631	3,148,647	161,252,008 99.14%	1,399,701 0.86%	3,218,657
6 APPROVAL OF RELATED PARTY BENEFIT FOR RETENTION AWARD - MR JON STRETCH	129,271,021	32,063,675	636,631	3,126,823	130,600,277 80.28%	32,073,266 19.72%	3,196,823
7 PROSPECTIVE APPROVAL FOR ENTITLEMENTS UNDER LONG TERM INCENTIVE PLAN	158,720,090	1,344,874	1,455,168	3,577,606	160,714,146 99.16%	1,354,454 0.84%	3,592,606
8 APPOINTMENT OF DELOITTE TOUCHE TOHMATSU AS COMPANY AUDITOR	164,160,257	115,960	646,435	175,498	165,578,907 99.93%	115,960 0.07%	175,499

** - 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