

## ASX announcement

For immediate release

21 November 2018

### Results of Annual General Meeting

As required by ASX Listing Rule 3.13.2, Energy Action Limited (ASX: EAX) advises that the results of the Annual General Meeting held today, 21 November 2018 are 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: **(Re-election of Director – Mr Murray Bleach)** was passed by the requisite majority and determined by way of a poll.

Resolution 3: **(Re-election of Director – Mr Nitin Singhi)** was passed by the requisite majority and determined by way of a poll.

Resolution 4: **(Re-election of Director – Mr Mark de Kock)** was passed by the requisite majority and determined by way of a poll.

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, 21 November, 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 ADOPTION OF REMUNERATION REPORT	9,894,204	20,647	935,833	0	12,061,993 99.83%	20,647 0.17%	1,807,265
2 RE-ELECTION OF DIRECTOR MR MURRAY BLEACH	14,589,695	118,002	935,833	0	18,581,749 99.37%	118,002 0.63%	0
3 RE-ELECTION OF DIRECTOR MR NITIN SINGHI	14,705,497	2,200	935,833	0	18,697,551 99.99%	2,200 0.01%	0
4 RE-ELECTION OF DIRECTOR MR MARK DE KOCK	13,198,087	1,509,610	935,833	0	17,190,141 91.93%	1,509,610 8.07%	0

\*\* - 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