

Results of Annual General Meeting - 24 October 2019

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 24 October 2019.

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 2019

The Motion for this non binding resolution was carried. 2,426,193 For 1,320 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	2,244,352	103,845	1,320	985,236
Meeting Votes	77,996		0	12,915,314
Total Votes	2,322,348	103,845	1,320	13,900,550

3. Election of Directors - Otmarr Weiss

The Motion for this binding resolution was carried. 14,986,288 For 1,320 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	2,464,544	868,585	1,320	304
Meeting Votes	11,653,159		0	1,340,151
Total Votes	14,117,703	868,585	1,320	1,340,455

4. Grant of Share Rights to the Managing Director & CEO, Mr Shaun Ankers

The Motion for this binding resolution was carried. 15,306,976 For 22,355 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	2,311,932	99,600	22,355	900,866
Meeting Votes	12,895,444		0	97,866
Total Votes	15,207,376	99,600	22,355	998,732

5. Grant of Share Rights to the Non-Executive Directors

The Motion for this binding resolution was carried. 2,092,133 For 188,707 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	2,029,724	58,921	188,707	1,057,401
Meeting Votes	3,488			12,989,822
Total Votes	2,033,212	58,921	188,707	14,047,223

Richard Standen
Chief Financial Officer & Company Secretary