

Results of Extraordinary General Meeting - 01 June 2020

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act 2001, Energy One Limited advises the results of voting from the Extraordinary General Meeting of Energy One Limited held on 01 June 2020.

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

1. Ratification of agreement to issue 364,628 shares to eZ-nergy SAS shareholders

The Motion for this ordinary resolution was carried. 16,280,416 For 21,000 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	16,280,416	0	21,000	222,441
Meeting Votes	0		0	0
Total Votes	16,280,416	0	21,000	222,441

2. Ratification of prior issue of 1,000,000 shares to Topline Capital Partners LP

The Motion for this ordinary resolution was carried. 14,707,552 For 21,000 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	14,706,473	1,079	21,000	1,795,305
Meeting Votes	0		0	0
Total Votes	14,706,473	1,079	21,000	1,795,305

3. Ratification of agreement to issue 200,000 shares to Chief Financial Officer, Richard Standen

The Motion for this ordinary resolution was carried. 16,016,877 For 165,322 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	16,015,798	1,079	165,322	341,658
Meeting Votes	0		0	0
Total Votes	16,015,798	1,079	165,322	341,658

4. Approval of issue 400,000 shares to Non Executive Director, Ottmar Weiss

The Motion for this ordinary resolution was carried. 14,815,362 For 193,322 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	14,814,283	1,079	193,322	1,515,173
Meeting Votes	0		0	0
Total Votes	14,814,283	1,079	193,322	1,515,173

5. Approval of issue 400,000 shares to Non Executive Director, Ian Ferrier

The Motion for this ordinary resolution was carried. 9,387,235 For 193,322 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	9,385,198	2,037	193,322	6,943,300
Meeting Votes	0		0	0
Total Votes	9,385,198	2,037	193,322	6,943,300

Authorised By

Richard Standen

Chief Financial Office & Company Secretary