

For immediate release

21 September 2020

Energy Action Limited (ASX: EAX)

21 September 2020 - In accordance with ASX Listing Rule 3.13.1, Energy Action Limited (**Energy Action**) advises that it will hold its 2020 Annual General Meeting on Wednesday, 18 November 2020 at 10.00am (Sydney time).

Shareholders will be advised of further details regarding the 2020 Annual General Meeting in a separate advice to shareholders in October 2020.

The Notice of Meeting will be available on the ASX Company Announcements Platform and Energy Action's website (www.energyaction.com.au).

About Energy Action

Energy Action is a leading provider of innovative Energy Procurement, Contract Management & Environmental Reporting, and Retail Services. As the energy market experts, we are committed to bringing innovation to energy category management and services, enabling our people to deliver cost savings, simpler category management and lower emissions for our clients through the best technology, data integrity and insights. We are authorised to provide financial product advice on electricity derivatives to wholesale clients under the Corporations Act AFSL no. 362843.

The release of this announcement was authorised by the CEO.

Further information:

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