

19 October 2020

Energy One Limited (ASX : EOL)

Annual General Meeting 10am 22 October 2020

Live AGM audio link details

Given current health risks created by the coronavirus (COVID-19) pandemic, the Company strongly encourages shareholders to consider participation at the AGM without attending in person, such as appointing the chairperson as proxy with directions on how to vote each item of business. Shareholders are strongly advised to complete their proxies online no later than 10am on 20 October 2020.

Shareholders who are considering physically attending the AGM should review applicable laws on public gatherings and follow government warnings and recommendations. The Company will seek to take all reasonable precautions available, the Board cannot give any assurance that those persons wishing to attend the AGM in person can and will not be putting themselves at risk to health hazards concerning COVID-19.

Please give consideration to submitting questions ahead of the AGM by way of email to richard.standen@energyone.com and listening to the audio broadcast, the detail of which are below, in lieu of attending in person.

You can connect and listen to the AGM live online via :-

<https://webcast.openbriefing.com/6552/>

This link gives participants access to the live AGM. No access to webcast page is possible until 15 minutes prior to scheduled start time of the AGM. Please note that this link will only broadcast the meeting and you cannot vote or ask questions.

Richard Standen
Company Secretary