

ASX announcement

For immediate release

18 November 2020

Results of Annual General Meeting

Energy Action Limited (ASX: EAX) advises that as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (**AGM**) held today, 18 November 2020 are as set out below. All resolutions put to the AGM were decided by way of a poll.

Resolution 1	Re-election of Director – Mr Murray Bleach	Passed as an ordinary resolution
Resolution 2	Adoption of Remuneration Report	Passed as an ordinary resolution

In accordance with section 251AA of the *Corporations Act 2001 (Cth)*, details of the total number of proxies received and the total number of votes cast in respect of each resolution are set out in the attached proxy summary.

Approved for release by the Board.

Further information:

John Huggart, CEO: 02 9633 6476

Tracy Bucciarelli, CFO: 02 9633 6407

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.

ANNUAL GENERAL MEETING
Wednesday, 18 November, 2020

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Poll (Manner in which votes were cast in person or by proxy on a poll (where applicable) on a poll at the meeting)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR MR MURRAY BLEACH	NA	8,106,400 97.20%	129,350 1.55%	104,000 1.25%	0	8,210,400 98.45%	129,350 1.55%	0	Carried
2	ADOPTION OF REMUNERATION REPORT	N	3,306,452 93.22%	136,452 3.85%	104,000 2.93%	0	3,406,452 96.15%	136,452 3.85%	4,000	Carried

** - 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