

19 October 2023

**ENERGY ONE LIMITED – CORRECTION TO NOTICE OF 2023 ANNUAL GENERAL MEETING**

Energy One Limited (the **Company**) wishes to advise of a correction to its Notice of General Meeting announced to the market on 11 October 2023.

The voting exclusion noted in connection with Resolution 4 provided under Item 4 of the Explanatory Notes should note that:

*‘EOL will disregard any votes cast on this resolution:*

- *by or on behalf of Mr. Ankers or a closely related party of Mr. Ankers, regardless of the capacity in which the vote is cast; and...’*

As detailed in the Explanatory Notes, the Company notes that each of Mr. Bonwick, Mr. Ferrier and Ms. Graham will only be remunerated on a cash basis for the FY 2024 financial year that will be paid pro-rata until their date of resignation. Each of these directors will not be entitled to a leaver benefit under Resolution 4 and accordingly that resolution will relate solely to benefits payable to Mr Ankers and so no voting exclusion should apply to votes cast by Mr. Bonwick, Mr. Ferrier and Ms. Graham.

For further information regarding this announcement, please contact:

**Andrew Bonwick**

Chairman

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This announcement was authorised for release by the Board of Energy One Limited.

**About Energy One**

With offices in Australia, UK and Europe and with some 50% of the energy traded in the Australian market, Energy One is the premier supplier of software and services to the wholesale energy market in Australia and a leading supplier to European wholesale markets and customers.

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