

## Results of Annual General Meeting

**9 November 2023 (SYDNEY):** Energy Action Limited (ASX: EAX) (the “Company” or “Energy Action”) advises that in accordance with ASX Listing Rule 3.13.2, and section 251AA of the Corporations Act, the results of the Annual General Meeting held today, 9th November 2023 are as set out in the attached document.

All resolutions were passed and decided by way of a poll.

This announcement has been approved for release by the Board.

**End**

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ANNUAL GENERAL MEETING  
Thursday, 9 November, 2023

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)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	ELECTION OF DIRECTOR MR DEREK MYERS	NA	6,735,479 100.00%	0 0.00%	0 0.00%	0	16,554,645 100.00%	0 0.00%	0	Carried
2	ELECTION OF DIRECTOR MS CAROLINE WYKAMP	NA	6,735,479 100.00%	0 0.00%	0 0.00%	0	16,554,645 100.00%	0 0.00%	0	Carried
3	ADOPTION OF REMUNERATION REPORT	N	382,645 98.18%	7,102 1.82%	0 0.00%	0	382,645 98.18%	7,102 1.82%	0	Carried
4	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	NA	6,724,474 99.87%	9,005 0.13%	0 0.00%	2,000	16,543,640 99.95%	9,005 0.05%	2,000	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