

ASX Announcement

Change of AGM Date

2 October 2024 (Sydney): Energy Action Limited (ASX: EAX) advises that its 2024 Annual General Meeting (AGM) has been deferred by two days and will now be held at 10:00am (AEST) on Thursday, 21 November 2024.

Accordingly, the closing date for receipt of director nominations has been extended to 3 October 2024.

Further details relating to the AGM will be advised in the 2024 Notice of Meeting, which will be distributed to shareholders in due course.

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This announcement has been approved for release by the Chair of the Board.

For further information please contact:

Gregory Tamvakellis
CFO
1300 553 551
gregory.tamvakellis@energyaction.com.au

Derek Myers
CEO
1300 553 551
derek.myers@energyaction.com.au

About Energy Action

Energy Action Limited (ASX:EAX) provides Australian business customers services for: energy procurement and energy contract management; carbon emissions reporting and carbon trading, and solar PV procurement.