

ASX Announcement

Result of 2024 Annual General Meeting

21 November 2024 (Sydney): Energy Action Limited (ASX: EAX) advises that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the 2024 Annual General Meeting held today, 21 November 2024, 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 Chair of the Board.

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ANNUAL GENERAL MEETING
Thursday, 21 November, 2024

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)			Result
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	
1	RE-ELECTION OF DIRECTOR MR PAUL MEEHAN	NA	9,311,426 99.95%	600 0.01%	4,100 0.04%	0	28,521,166 100.00%	600 0.00%	0	Carried
2	RE-ELECTION OF DIRECTOR MR BRUCE MACFARLANE	NA	9,311,426 99.95%	600 0.01%	4,100 0.04%	0	28,521,166 100.00%	600 0.00%	0	Carried
3	ADOPTION OF THE REMUNERATION REPORT	N	8,519,980 99.07%	75,695 0.88%	4,100 0.05%	0	10,688,419 99.30%	75,695 0.70%	0	Carried
4	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER	NA	9,236,331 99.16%	73,695 0.79%	4,100 0.04%	2,000	28,446,071 99.74%	73,695 0.26%	2,000	Carried
5	APPROVAL TO ISSUE SECURITIES UNDER THE ENERGY ACTION LIMITED PERFORMANCE RIGHTS AND OPTIONS PLAN	NA	8,521,980 99.10%	73,695 0.86%	4,100 0.05%	0	10,690,419 99.32%	73,695 0.68%	0	Carried
6	ISSUE OF PERFORMANCE OPTIONS UNDER THE ENERGY ACTION LIMITED PERFORMANCE RIGHTS AND OPTIONS PLAN - MR BRUCE MACFARLANE	NA	9,238,331 99.16%	73,695 0.79%	4,100 0.04%	0	22,065,657 99.67%	73,695 0.33%	0	Carried
7	ISSUE OF PERFORMANCE RIGHTS UNDER THE ENERGY ACTION LIMITED PERFORMANCE RIGHTS AND OPTIONS PLAN - MS CAROLINE WYKAMP	NA	9,238,331 99.16%	73,695 0.79%	4,100 0.04%	0	28,448,071 99.74%	73,695 0.26%	0	Carried
8	ISSUE OF PERFORMANCE RIGHTS UNDER THE ENERGY ACTION LIMITED PERFORMANCE RIGHTS AND OPTIONS PLAN - MR DEREK MYERS	NA	3,800,376 97.99%	73,695 1.90%	4,100 0.11%	4,721,604	23,010,116 99.68%	73,695 0.32%	4,721,604	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