

ASX/Media Release

For immediate release

10 November 2016

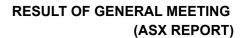
2016 Annual General Meeting 10 November 2016

The Annual General Meeting of Energy Action Limited (ASX: EAX) was held today. We advise the all resolutions were passed by the requisite majorities.

Please see the attached schedule for the results of the meeting. This is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the Corporations Act (2001) Cth.

Carolyn West Company Secretary

ENERGY ACTION LIMITED





Printed: 10/11/2016 3:18:23PM

ANNUAL GENERAL MEETING Thursday, 10 November, 2016

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.

| | | Manner in which the securityholder directed the proxy vote (as at proxy close): | | | | Manner in which votes were cast in person or by proxy on a poll (where applicable) | | |
|---|---------------------|---|------------------------|-------------------------|---------------------------|--|---------------------------|--|
| Resolution | Votes <i>For</i> | Votes Against | Votes Discretionary | Votes <i>Abstain</i> | For | Against | Abstain ** | |
| 1 REMUNERATION REPORT | 8,364,701 | 24,906 | 1,000 | 344,375 | 10,024,557 99.75% | 24,906 0.25% | 344,375 | |
| 2 RE-ELECTION OF DR. RONALD WATTS | 14,914,438 | 9,304 | 6,000 | 0 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | |
| 3 APPROVAL OF PERFORMANCE RIGHTS AND OPTIONS PLAN | 14,595,090 | 328,652 | 1,000 | 5,000 | Passed on a show of hands | Passed on a show of hands | Passed on a show of hands | |

^{** -} 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