

**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****RESULT OF GENERAL MEETING  
(ASX REPORT)**

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.

Resolution	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)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
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