



ASX RELEASE  
8 December 2020

## Results of Annual General Meeting

**bid** (Trading name for BidEnergy Limited, to be renamed Bill Identity Limited, ASX: BID) (“BID” or “the Company”) today held its 2020 Annual General Meeting of Members at the offices of Canaccord Genuity (Australia) Limited, Level 62, MLC Centre, 19 Martin Place, Sydney NSW 2000 and via Lumi Virtual Meeting Facility.

All resolutions were determined by a poll.

The outcome of each resolution put to shareholders at the Annual General Meeting is set out in the Annexure which accompanies this release.

### Authority:

This announcement was authorised for release by Guy Maine, Managing Director.

For further information;

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Ends.

### About Bill Identity

Bill Identity (b.id) has transformed the world of Utility bill management by developing a suite of solutions that leverage robotic process automation (RPA). RPA removes the human intervention required to manage the Utility Bill Management lifecycle by automating these tasks, b.id is the only known provider globally to be doing this. This means we can offer our clients far greater efficiencies to reduce errors, reducing risk, increasing speed and control of bill processing, and providing our client’s real-time insights, anywhere, anytime.

Our services are already being leveraged by over 100+ market-leading brands across Australia, the US, and the UK, and we process more than 440 thousand bills annually.

In a world of volatility and rising prices, b.id has evolved its offering and now offers digitized Utility Bill Management solutions to many different businesses including multi-sites, Utility Retailers, Facility managers, Third Party Intermediary, Energy Brokers and Large Trusted Brands.

**BIDENERGY LIMITED**  
**Annual General Meeting**  
**Tuesday, 08 December 2020**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain*	Carried / Not Carried
1 Remuneration Report	Ordinary	42,275,909 99.08%	47,712 0.11%	348,731 0.81%	58,814	44,586,192 99.89%	47,712 0.11%	198,814	Carried
2 Re-election of Leanne Graham as Director	Ordinary	42,777,514 99.14%	22,289 0.05%	348,731 0.81%	24,607	45,227,797 99.95%	22,289 0.05%	24,607	Carried
3 Election of David Hancock as Director	Ordinary	42,752,974 99.13%	24,770 0.06%	348,731 0.81%	46,666	45,203,257 99.95%	24,770 0.05%	46,666	Carried
4 Issue of Shares to David Hancock as Director	Ordinary	41,695,849 98.50%	285,484 0.67%	348,731 0.83%	843,077	44,146,132 99.36%	285,484 0.64%	843,077	Carried
5 Issue of Dir Opt to Geoffrey Kleemann as Director	Ordinary	41,411,457 98.42%	316,476 0.75%	348,731 0.83%	843,027	43,861,740 99.28%	316,476 0.72%	843,027	Carried
6 Issue of Dir Opts to Leanne Graham as Director	Ordinary	41,667,377 98.38%	336,515 0.79%	348,731 0.83%	820,518	44,117,660 99.24%	336,515 0.76%	820,518	Carried
7 Issue of Dir Opts to David Hancock as Dir	Ordinary	41,664,907 98.37%	338,535 0.80%	348,731 0.83%	820,968	44,115,190 99.24%	338,535 0.76%	820,968	Carried
8 Issue of Sign-On Options to David Hancock as Dir	Ordinary	41,664,907 98.37%	338,535 0.80%	348,731 0.83%	820,968	44,115,190 99.24%	338,535 0.76%	820,968	Carried
9 Amendment to the Company Constitution	Special	42,766,861 99.11%	34,000 0.08%	348,731 0.81%	23,549	45,217,144 99.92%	34,000 0.08%	23,549	Carried
10 Change of Company Name	Special	42,641,516 99.00%	83,511 0.19%	348,731 0.81%	99,383	45,091,799 99.82%	83,511 0.18%	99,383	Carried
11 Approval of 10% Placement Facility	Special	32,315,311 74.91%	10,472,992 24.28%	348,731 0.81%	36,107	34,725,594 76.76%	10,512,992 23.24%	36,107	Carried

12 Iss of Class Q Opt to Guy Maine as Dir under Emp	Ordinary	41,025,458 98.44%	299,310 0.72%	248,731 0.60%	1,009,043	43,375,741 99.31%	299,310 0.69%	1,009,043	Carried
13 Section 195 Approval	Ordinary	41,893,709 99.04%	52,970 0.13%	348,731 0.83%	877,731	44,343,992 99.88%	52,970 0.12%	877,731	Carried

\* Votes cast by a person who abstains on an item are not counted in calculating the required majority on a poll.