

RESULTS OF ANNUAL GENERAL MEETING

ASX RELEASE

20 NOVEMBER 2017

BidEnergy Limited (ASX: BID) today held An Annual General Meeting of Members at the offices of RSM Australia Partners, Level 21, 55 Collins Street, Melbourne VIC 3000.

All Resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

| | Resolution | For | Discretionary | Abstain | Against |
|---|---|-------------|---------------|------------|------------|
| 1 | Remuneration Report | 150,676,315 | 34,710,342 | 75,103,146 | 20,046,285 |
| 2 | Re-election of Mr Clive Stuart Allinson as Director | WITHDRAWN | | | |
| 3 | Election of Mr James Baillieu as Director | 245,825,746 | 34,710,342 | - | - |
| 4 | Ratification of Prior Issue of Adviser Shares | 225,779,461 | 9,710,342 | 25,000,000 | 20,046,285 |
| 5 | Ratification of Prior Issue of Adviser Options | 225,779,461 | 9,710,342 | 25,000,000 | 20,046,285 |
| 6 | Ratification of Prior Issue of Underwriter Shares | 166,339,024 | 9,710,342 | 84,440,437 | 20,046,285 |
| 7 | Approval of 10% Placement Facility | 225,779,461 | 34,710,342 | - | 20,046,285 |

-ENDS-

Further Information:

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About BidEnergy Ltd

BidEnergy is an Australian-based technology company with offices overseas in the USA and UK. BidEnergy's cloud-based platform simplifies the complex energy spend management process by using robotic process automation, enabling organisations to have complete control over their energy spend. Unlike manual consulting and business services, the platform automates the management of every

component of the process for multi-site organisations. By automatically capturing and validating invoices and meter data, customers can streamline their accounting and payments processes, go to market at short notice to optimise their supply contracts and reduce on-bill charges using sophisticated analytics and reporting.