



ABN 66 138 145 114

www.EonNRG.com

ASX Code: E2E

20 Howard Street
Perth WA 6000

PO Box Z5207
St George's Terrace
Perth WA 6831

Tel: 08 6144 0590

Fax: 08 6144 0593

ASX Announcement/Media Release

31 July 2020

ANNUAL GENERAL MEETING RESULTS

Pursuant to ASX Listing Rule 3.13.2, the Company provides the following details on resolutions voted at the Annual General Meeting that was held today. All resolutions were decided on a poll.

No.	Resolution	For	Against	Abstain	Prohibited
1.	Adoption of Remuneration Report	30,099,220 (25%)	88,478,751 (75%)	0	43,389,857
2.	Re-election of director – Matthew McCann	152,054,391 (100%)	140,000 (0%)	0	9,773,437
3.	Election of director – Simon Adams	158,592,148 (100%)	65,000 (0%)	0	3,310,680
4.	Ratification of issue of employee shares	161,632,608 (100%)	335,220 (0%)	0	0
5.	Issue of shares to directors	60,484,077 (44%)	88,807,971 (59%)	0	12,675,780

Resolution 1 (Adoption of Remuneration Report), which is an advisory resolution, received more than 25% of votes cast against the resolution and therefore constitutes a 'first strike' for the purposes of the Corporations Act 2001 (Cth).

Further information, as required by section 251AA(2) of the *Corporations Act 2001 (Cth)*, is attached in Appendix 1.

SIMON ADAMS
Company Secretary

Appendix 1

Eon NRG Limited 2020 Annual General Meeting – Voting Results

The following information is provided in accordance with section 251AA(2) of the *Corporations Act (Cth)*

Resolution	Number of proxy votes received (as at proxy close)				Total number of votes cast on the poll		
	For	Against	At the proxy's discretion	Abstain	For	Against	Abstain
1. Adoption of Remuneration Report	2,129,220	88,478,751	5,970,000	0	30,099,220	88,478,751	0
2. Re-election of director – Matthew McCann	103,143,751	140,000	26,910,640	0	152,054,391	140,000	0
3. Election of director – Simon Adams	109,681,508	65,000	26,910,640	0	158,592,148	65,000	0
4. Ratification of issue of employee shares	112,721,968	335,220	26,910,640	0	161,632,608	335,220	0
5. Issue of shares to directors	11,573,437	88,807,971	26,910,640	0	60,484,077	88,807,971	0