

16 October 2014

ASX Release

Results of Annual General Meeting - 16 October 2014

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, Energy One Limited advises the results of voting from the Annual General Meeting of Energy One Limited held on 16 October 2014.

All resolutions put before shareholders at the AGM were passed with votes cast on each resolution as follows:

1. Financial Statements and Reports

The 2014 Annual Report was noted.

2. Election of Directors - Andrew Bonwick

The Motion for this non binding resolution was unanimously carried by a show of hands.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	8,685,392	0	7,502	0
Meeting Votes	3,979,159	0		359,500
Total Votes	12,672,053	0		359,500

3. Election of Directors - Vaughan Busby

The Motion for this non binding resolution was unanimously carried by a show of hands.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	7,962,994	0	7,502	672,398
Meeting Votes	1,372,521	0		2,966,138
Total Votes	9,343,017	0		3,638,536

4. Establishment of the Energy One Equity Incentive Plan

The Motion for this non binding resolution was unanimously carried by a show of hands.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	1,448,832	0	7,502	7,276,584
Meeting Votes	19,824	0		4,338,659
Total Votes	1,476,158	0		11,615,243

5. Grant of Performance Rights to Managing Director & CEO, Shaun Ankers

The Motion for this non binding resolution was unanimously carried by a show of hands.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	8,596,892	4,100	3,402	88,500
Meeting Votes	4,338,659	0		0
Total Votes	12,938,953	4,100		88,500

6. Grant of Service Rights to Non Executive Directors

The Motion for this non binding resolution was unanimously carried by a show of hands.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	1,447,332	0	7,502	7,151,060
Meeting Votes	139,644	0		4,199,015
Total Votes	1,594,478	0		11,350,075

7. Adoption of Remuneration Report for the Year Ending 30 June 2014

The Motion for this non binding resolution was unanimously carried by a show of hands.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	1,442,332	0	7,502	7,243,060
Meeting Votes	139,644	0		4,338,659
Total Votes	1,589,478	0		11,581,719

8. Board Spill Resolution

Votes in favour of adopting the remuneration report were 100.00% per cent of votes cast and in being greater than the required 75 per cent, did not constitute a second strike under the Corporations Act in relation to remuneration reports. As a consequence, the contingent 'Board Spill Resolution' set out in the Notice of Meeting as was not put to the meeting.