

Thursday, 30 October 2014

ANNUAL GENERAL MEETING 2014 RESULTS

The ERM Power Limited Annual General Meeting was held today.

In accordance with ASX Listing Rule 3.13.2 and section 251AA *Corporations Act 2001 (Cth)*, the Company advises that all resolutions put to members were passed. The results of the meeting are set out in the attached table which includes a summary of the votes by proxy on the items of business considered at the meeting.

Regards,



Peter Jans
Group General Counsel & Company Secretary
ERM Power Limited

For further information

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About ERM Power

ERM Power is a dynamic Australian energy company with interests in electricity sales, generation and metering, and gas production and exploration. Trading as ERM Business Energy and founded in 1980, we have grown to become the 4th largest electricity retailer in Australia with operations in every state and the Australian Capital Territory. We initially focused on larger businesses but now offer our industry leading services to small businesses. We have equity interests in 497 megawatts of low emission, gas fired peaking power stations in Western Australia and Queensland, operate an electricity metering business that trades as Powermetric, sell conventional gas and condensate from onshore discoveries in Western Australia, and have gas exploration operations in Western Australia and New South Wales.

www.ermpower.com.au



ERM POWER LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Thursday, 30 October, 2014

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 DIRECTORS' REMUNERATION REPORT	69,645,848	5,720,002	1,182,778	390,038	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF MR ANTHONY (TONY) BELLAS	170,452,822	1,531,099	1,214,398	48,646	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR MARTIN GREENBERG	171,765,839	211,582	1,211,653	57,891	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 RATIFICATION AND APPROVAL OF PREVIOUS ALLOTMENT AND ISSUE OF SECURITIES	72,823,319	286,800	1,059,334	189,121	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF RELATED PARTY BENEFIT UNDER INCENTIVE PLANS TO MR PHILIP ST BAKER	70,483,249	8,453,563	1,124,140	277,665	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF RELATED PARTY BENEFIT UNDER INCENTIVE PLANS TO MR ANDREW ST BAKER	74,467,638	10,458,453	1,173,075	273,484	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