

Andrew Weaver
Adviser, Listings
Australian Securities Exchange
20 Bridge Street, Sydney, NSW 2000

Dear Andrew,

ANNUAL GENERAL MEETING - RESULTS

The Annual General Meeting of Energy Action Limited was held yesterday. We advise that all resolutions were passed by the requisite majorities.

Please see the attached schedule for the results of the meeting. This is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*.

Please contact the undersigned should you have any questions.

Yours faithfully,



Carolyn West
Company Secretary



ENERGY ACTION LIMITED

RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING
Wednesday, 5 November, 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 ADOPTION OF REMUNERATION REPORT	6,833,683	27,100	28,810	2,865	7,078,153	27,100	2,865
2 RE-ELECTION OF MS VALERIE DUNCAN	14,701,348	357,507	28,810	752,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR STEPHEN TWADDELL	15,792,155	16,700	28,810	2,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF MR PHILIP RANDALL	15,805,855	3,000	28,810	2,000	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF ADDITIONAL PLACEMENT CAPACITY	12,593,658	3,216,197	28,810	1,000	14,154,063	3,216,197	1,000
6 FINANCIAL ASSISTANCE	15,725,155	82,500	28,810	3,200	17,285,560	82,500	3,200

** - 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