

22 October 2015

ASX Release

Results of Annual General Meeting - 22 October 2015

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 22 October 2015.

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. Adoption of Remuneration Report for the Year Ending 30 June 2015

The Motion for this non binding resolution was carried.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	1,696,950	0	4,100	33,882
Meeting Votes	25,264	0		11,618,137
Total Votes	1,726,314	0		11,652,019

3. Election of Directors - Ian Ferrier

The Motion for this binding resolution was carried.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	764,582	935,000	4,100	31,250
Meeting Votes	5,151,239	0		6,492,162
Total Votes	5,919,921	935,000		6,523,412

4. Grant of Service Rights to Non Executive Directors

The Motion for this binding resolution was carried.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	1,369,250	361,682	0	4,000
Meeting Votes	278,931	0		11,364,470
Total Votes	1,648,181	361,682		11,368,470

5. Change of Auditor

The Motion for this binding resolution was carried.

The manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	1,726,832	0	4,100	4,000
Meeting Votes	11,643,401	0		0
Total Votes	13,374,333	0		4,000