

Thursday, 29 October 2015

## ANNUAL GENERAL MEETING 2015 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,



Phil Davis  
Group General Counsel & Company Secretary  
ERM Power Limited

### For further information

Michelle Barry  
EGM Corporate Affairs  
Phone: +61 7 3020 5145  
Mobile: +61 402 892 789  
Email: [mbarry@ermpower.com.au](mailto:mbarry@ermpower.com.au)

### About ERM Power

ERM Power is an Australian energy company that operates electricity sales and electricity generation businesses. Trading as ERM Business Energy and founded in 1980, the company has grown to become the fourth largest electricity retailer in Australia with operations in every State and the Australian Capital Territory. ERM Power also sells electricity in several markets in the United States. The company has equity interests in 497 megawatts of low emission, gas-fired peaking power stations in Western Australia and Queensland, both of which ERM Power operates.

[www.ermpower.com.au](http://www.ermpower.com.au)



# ERM POWER LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Thursday, 29 October, 2015

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	68,815,654	15,590,911	902,562	594,312	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
2 RE-ELECTION OF DIRECTOR - MR TREVOR ST BAKER	163,254,114	3,255,662	867,722	409,665	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF DIRECTOR - MR ANTONINO MARIO (TONY) IANNELLO	166,402,447	107,329	867,722	409,665	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF DIRECTOR - MR ALBERT GOLLER	166,418,649	67,463	871,722	429,329	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 APPROVAL OF RELATED PARTY BENEFITS: FY15 STIST AND LTIST UNDER SIGN ON PACKAGE TO MR JON STRETCH	163,512,666	1,420,384	876,954	611,803	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
6 APPROVAL OF RELATED PARTY BENEFITS: PERFORMANCE RIGHTS UNDER SIGN ON PACKAGE TO MR JON STRETCH	163,658,156	1,273,338	876,954	613,359	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
7 APPROVAL OF RELATED PARTY BENEFITS: FY16 LTIST UNDER LONG TERM INCENTIVE PLAN TO MR JON STRETCH	163,654,537	1,352,160	876,954	538,156	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
8 PROSPECTIVE APPROVAL FOR ENTITLEMENTS UNDER LONG TERM INCENTIVE PLAN/S	164,021,714	760,632	895,954	498,809	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