

Friday, 13th November 2015

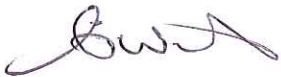
ASX Release

2015 Annual General Meeting

12 November 2015

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)*.



Carolyn West

Company Secretary

ANNUAL GENERAL MEETING
Thursday, 12 November, 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 For	Votes Against	Votes Discretionary	Votes Abstain	For	Against	Abstain **
1 ADOPTION OF REMUNERATION REPORT	5,876,095	48,204	29,001	17,977	12,015,115	48,204	17,977
2 RE-ELECTION OF MR PAUL MEEHAN	12,388,968	19,602	30,801	7,923	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
3 RE-ELECTION OF MR MURRAY BLEACH	12,388,968	19,602	30,801	7,923	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
4 ELECTION OF MR NITIN SINGHI	12,399,968	8,602	30,801	7,923	Passed on a show of hands	Passed on a show of hands	Passed on a show of hands
5 ELECTION OF MR MARK DE KOCK	12,397,195	8,602	33,574	7,923	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