



Energy One Limited  
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25 October 2016

## ASX Release

### Results of Annual General Meeting - 25 October 2016

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 25 October 2016.

All resolutions put before shareholders at the AGM were passed with votes cast on each resolution as follows:

#### 1. Financial Statements and Reports

The 2016 Annual Report was noted.

#### 2. Adoption of Remuneration Report for the Year Ending 30 June 2016

The Motion for this non binding resolution was carried.

The manner in which security holders directed votes:

|               | For       | Against | Discretionary | Abstain    |
|---------------|-----------|---------|---------------|------------|
| Proxy Votes   | 2,031,701 | 0       | 5,502         | 131,523    |
| Meeting Votes | 0         | 0       |               | 12,064,742 |
| Total Votes   | 2,037,203 | 0       |               | 12,196,265 |

#### 3. Election of Directors - Ottmar Weiss

The Motion for this binding resolution was carried.

The manner in which security holders directed votes:

|               | For        | Against | Discretionary | Abstain   |
|---------------|------------|---------|---------------|-----------|
| Proxy Votes   | 2,143,003  | 1,250   | 5,502         | 18,971    |
| Meeting Votes | 11,066,365 | 0       |               | 998,377   |
| Total Votes   | 13,214,870 | 1,250   |               | 1,017,348 |