

18 October 2012

## ASX Release

### Results of Annual General Meeting – 18 October 2012

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 18 October 2012.

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

#### 1. Adoption of Remuneration Report for the Year Ending 30 June 2012

The Motion for this non binding resolution was unanimously carried by a show of hands.

Manner in which security holders directed votes:

	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
Proxy Votes	1,195,657	24,999	32,751	-
Meeting Votes	11,011,826	-	-	-
<b>Total Votes</b>	<b>12,207,483</b>	<b>24,999</b>	<b>32,751</b>	<b>-</b>

#### 2. Amendment to Constitution - Quorum

The Motion was unanimously carried by a show of hands.

Manner in which security holders directed votes:

	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
Proxy Votes	1,173,962	46,694	32,751	-
Meeting Votes	11,011,826	-	-	-
<b>Total Votes</b>	<b>12,185,788</b>	<b>46,694</b>	<b>32,751</b>	<b>-</b>

#### 3. Election of Directors – Ian Ferrier

The Motion was unanimously carried by a show of hands.

Manner in which security holders directed votes:

	<b>For</b>	<b>Against</b>	<b>Discretionary</b>	<b>Abstain</b>
Proxy Votes	1,195,657	24,999	32,751	-
Meeting Votes	4,519,664	-	-	6,492,162
<b>Total Votes</b>	<b>5,715,321</b>	<b>24,999</b>	<b>32,751</b>	<b>6,492,162</b>