

18 November 2011

## ASX Release

### Results of Annual General Meeting – 18 November 2011

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 November 2011.

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 2011

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>Abstain</b>
Proxy Votes	817,143	-	-
Meeting Votes	10,979,075	-	-
<b>Total Votes</b>	<b>11,796,218</b>	-	-

#### 2. Election of Directors – Andrew Bonwick

The Motion was unanimously carried by a show of hands.

Manner in which security holders directed votes:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Proxy Votes	817,143	-	-
Meeting Votes	10,979,075	-	-
<b>Total Votes</b>	<b>11,436,718</b>	-	-

#### 3. Election of Directors – Vaughan Busby

The Motion was unanimously carried by a show of hands.

Manner in which security holders directed votes:

	<b>For</b>	<b>Against</b>	<b>Abstain</b>
Proxy Votes	817,143	-	-
Meeting Votes	7,365,539	-	-
<b>Total Votes</b>	<b>8,182,682</b>	-	-