

RESULTS OF GENERAL MEETING

ASX RELEASE

24 AUGUST 2017

BidEnergy Limited (ASX: BID) today held a General Meeting of Members at Karstens Meeting Rooms, 123 Queen Street, Melbourne VIC 3000.

All Resolutions were passed unanimously on a show of hands.

In accordance with section 251AA of the Corporations Act, proxy votes exercisable by all proxies validly appointed were;

	Resolution	For	Discretionary	Abstain	Against
1	Issue of Performance Rights to Mr Philip Adams	188,307,404	Nil	63,887,951	24,692,656
2	Ratification of RealWinWin Consideration Shares and Options	262,317,510	Nil	14,570,501	Nil
3	Approval of RealWinWin Earn-Out Consideration Shares	262,317,510	Nil	Nil	14,570,501
4	Adoption of 2017 Long Term Incentive Plan	198,429,559	Nil	63,887,951	14,570,501

-ENDS-

Further Information:

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About BidEnergy Ltd

BidEnergy's robotic process automation (RPA) allows large corporate and government organisations to generate significant savings on their energy costs by enabling them to buy energy at the lowest price and on the most economical rate structure, verify bills before payment, reduce the labour required to manage the energy category, and access a wealth of data for analysis and further cost reduction.

Founded in 2012 in Australia, BidEnergy now delivers source-to-pay services globally. In Australia, New Zealand, USA and United Kingdom we are the leaders for energy invoice and interval meter data processing. For procurement, finance and sustainability professionals, BidEnergy is transforming the energy category.

Energy is what powers our business and our clients. By reducing and optimising energy costs and usage, we're making a difference beyond our clients. For more information, please visit www.bidenergy.com