

Energy One Limited
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18 November 2010

ASX Release

Results of Annual General Meeting – 18 November 2010

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 2010.

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

1. Adoption of Remuneration Report

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

Manner in which security holders directed votes:

	For	Against	Abstain
Proxy Votes	96,339	4,000	5,502
Meeting Votes	9,297,604	-	-
Total Votes	9,393,943	4,000	5,502

2. Election of Directors – Shaun Ankers

The Motion was carried by a show of hands.

Manner in which security holders directed votes:

	For	Against	Abstain
Proxy Votes	86,339	10,000	9,502
Meeting Votes	9,297,604	-	-
Total Votes	9,383,943	10,000	9,502

3. Election of Directors – Ian Ferrier

The Motion was carried by a show of hands.

Manner in which security holders directed votes:

	For	Against	Abstain
Proxy Votes	96,339	-	9,502
Meeting Votes	9,297,604	-	-
Total Votes	9,393,943	-	9,502

4. Options to Executive Director (SA), under the EOL TPOP

The Motion was carried by a show of hands.

Manner in which security holders directed votes:

	For	Against	Abstain
Proxy Votes	81,339	23,100	1,402
Meeting Votes	9,297,604	-	-
Total Votes	9,378,943	23,100	1,402

Energy One Limited



Reena Minhas
Company Secretary