

Energy One Limited
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23 October 2013

ASX Release

Results of Annual General Meeting – 23 October 2013

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 23 October 2013.

The 2013 Annual Report was noted.

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 2013

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

Manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	527,902	24,999	-	496,167
Meeting Votes	600,000	1,265,486	-	10,989,075
Total Votes	1,127,902	1,290,485	-	11,485,242

2. Election of Directors – Ottmar Weiss

The Motion was carried by Poll.

Manner in which security holders directed votes:

	For	Against	Discretionary	Abstain
Proxy Votes	1,049,068	-	-	-
Meeting Votes	10,715,698	-	-	873,377
Total Votes	11,764,766	-	-	873,377