

Results of Annual General Meeting - 22 October 2020

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 22 October 2020.

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

1. Financial Statements and Reports

The 2018 Annual Report was noted.

2. Adoption of Remuneration Report for the Year Ending 30 June 2020

The Motion for this non binding resolution was carried. 353,375 For 24,602 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	328,850	20,135	24,602	7,569,874
Meeting Votes	4,390		0	7,046,820
Total Votes	333,240	20,135	24,602	14,616,694

3. Election of Directors - Andrew Bonwick

The Motion for this binding resolution was carried. 14,884,516 For 0 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	7,813,171	20,135	0	175,155
Meeting Votes	7,051,210		0	0
Total Votes	14,864,381	20,135	0	175,155

4. Election of Directors - Vaughan Busby

The Motion for this binding resolution was carried. 10,761,246 For 24,001 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	3,689,901	20,135	24,001	4,274,424
Meeting Votes	7,051,210		0	0
Total Votes	10,741,111	20,135	24,001	4,274,424

5. Approve the Energy One Equity Incentive Plan (EIP)

The Motion for this binding resolution was carried. 330,505 For 24,466 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	307,577	18,538	24,466	7,592,880
Meeting Votes	4,390		0	7,046,820
Total Votes	311,967	18,538	24,466	14,639,700

6. Grant of Share Rights to the Managing Director & CEO, Mr Shaun Ankers

The Motion for this binding resolution was carried. 673,353 For 50,466 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	648,828	20,135	50,466	7,224,032
Meeting Votes	4,390		0	7,046,820
Total Votes	653,218	20,135	50,466	14,270,852

7. Grant of Share Rights to the Non-Executive Directors

The Motion for this binding resolution was carried. 649,632 For 66,687 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	625,107	20,135	66,687	7,231,532
Meeting Votes	4,390		0	7,046,820
Total Votes	629,497	20,135	66,687	14,278,352

8. Approval of potential leaver benefit payments to Mr Shaun Ankers and Non-Executive Directors

The Motion for this binding resolution was carried. 635,534 For 71,077 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	615,399	20,135	66,687	7,241,240
Meeting Votes	0		4,390	7,046,820
Total Votes	615,399	20,135	71,077	14,288,060

Richard Standen

Chief Financial Officer & Company Secretary