

Results of Annual General Meeting - 12 November 2021

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 12 November 2021.

1. Financial Statements and Reports

The 2021 Annual Report was noted.

2. Adoption of Remuneration Report for the Year Ending 30 June 2021

The motion for this non binding resolution was carried by way of a poll. 647,716 For 10,031 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	612,469	29,997	10,031	7,246,524
Meeting Votes	5,250		0	7,048,493
Total Votes	617,719	29,997	10,031	14,295,017
Percentage Votes	4.13%	0.20%	0.07%	95.60%

3. Election of Directors - Ian Ferrier

The motion for this binding resolution was carried by way of a poll. 14,840,231 For 4,398 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	7,756,500	29,988	4,398	108,135
Meeting Votes	7,053,743		0	0
Total Votes	14,810,243	29,988	4,398	108,135
Percentage Votes	99.05%	0.20%	0.03%	0.72%

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

The motion for this binding resolution was carried by way of a poll. 13,812,769 For 46,141 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	6,733,529	25,497	46,141	1,093,854
Meeting Votes	7,053,743		0	0
Total Votes	13,787,272	25,497	46,141	1,093,854
Percentage Votes	92.21%	0.17%	0.31%	7.32%

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

The motion for this binding resolution was carried by way of a poll. 825,994 For 57,509 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	798,883	27,111	57,509	7,015,518
Meeting Votes	0		0	7,053,743
Total Votes	798,883	27,111	57,509	14,069,261
Percentage Votes	5.34%	0.18%	0.38%	94.09%

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

The motion for this binding resolution was carried by way of a poll. 823,051 For 63,482 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	795,940	27,111	63,482	7,012,488
Meeting Votes	0		0	7,053,743
Total Votes	795,940	27,111	63,482	14,066,231
Percentage Votes	5.32%	0.18%	0.42%	94.07%

Guy Steel

Chief Financial Officer & Company Secretary