

Results of Annual General Meeting - 17 November 2022

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 17 November 2022.

1. Financial Statements and Reports

The 2022 Annual Report was noted.

2. Adoption of Remuneration Report for the Year Ending 30 June 2022

The motion for this non binding resolution was carried by way of a poll. 6,097,577 For 8,397 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain
Proxy Votes	6,083,671	13,906	8,397	39,707
Meeting Votes	0		0	0
Total Votes	6,083,671	13,906	8,397	39,707
Percentage Votes	99.63%	0.23%	0.14%	

3. Election of Directors - Andrew Bonwick

The motion for this binding resolution was carried by way of a poll. 16,184,930 For 0 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain
Proxy Votes	16,171,024	13,906	0	20,152
Meeting Votes	0		0	0
Total Votes	16,171,024	13,906	0	20,152
Percentage Votes	99.91%	0.09%	0.00%	

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. 15,188,740 For 61,003 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain
Proxy Votes	15,174,634	14,106	61,003	0
Meeting Votes	0		0	0
Total Votes	15,174,634	14,106	61,003	0
Percentage Votes	99.51%	0.09%	0.40%	

5.a Grant of 9,690 Share Rights to the Non-Executive Directors - Andrew Bonwick

The motion for this binding resolution was carried by way of a poll. 7,259,580 For 57,351 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain
Proxy Votes	7,245,674	13,906	57,351	200
Meeting Votes	0		0	0
Total Votes	7,245,674	13,906	57,351	200
Percentage Votes	99.03%	0.19%	0.78%	

5.b Grant of 5,814 Share Rights to the Non-Executive Directors - Vaughan Busby

The motion for this binding resolution was carried by way of a poll. 7,257,897 For 59,234 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain
Proxy Votes	7,242,193	15,704	59,234	0
Meeting Votes	0		0	0
Total Votes	7,242,193	15,704	59,234	0
Percentage Votes	98.98%	0.21%	0.81%	

5.c Grant of 4,845 Share Rights to the Non-Executive Directors - Ian Ferrier

The motion for this binding resolution was carried by way of a poll.

7,259,580 For

57,351 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain
Proxy Votes	7,244,076	15,504	57,351	200
Meeting Votes	0		0	0
Total Votes	7,244,076	15,504	57,351	200
Percentage Votes	99.00%	0.21%	0.78%	

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.

6,083,178 For

62,503 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain
Proxy Votes	6,069,272	13,906	62,503	0
Meeting Votes	0		0	0
Total Votes	6,069,272	13,906	62,503	0
Percentage Votes	98.76%	0.23%	1.02%	

7. Ratify prior issue of 1,666,667 shares under the institutional placement

The motion for this binding resolution was carried by way of a poll.

11,017,092 For

56,125 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain
Proxy Votes	11,002,408	14,684	56,125	11,267
Meeting Votes	0		0	0
Total Votes	11,002,408	14,684	56,125	11,267
Percentage Votes	99.36%	0.13%	0.51%	

Guy Steel

Chief Financial Officer & Company Secretary