

ABN 37 076 583 018 ASX EOL

# **ASX Announcement**

**15 November 2023** 

# **Results of FY2023 Annual General Meeting**

The results of EOL's FY2023 Annual General Meeting held on 15 November 2023 are set out in the attached document.

All resolutions were passed as ordinary resolutions and decided by way of poll.

Release of market announcement authorised by Guy Steel Chief Financial Officer & Company Secretary.

For further information please contact **Guy Steel Chief Financial Officer & Company Secretary** E: <u>guy.steel@energyone.com</u> | P: +61 2 8916 2223 | www.energyone.com

#### **Head Office**

Level 13, 77 Pacific Highway North Sydney NSW 2060

## **Postal Address**

PO Box 6400 North Sydney NSW 2059

## **Contact Information**

Telephone: Email: Website: + 61 2 8917 2200 enquiries@energyone.com.au www.energyone.com



# **Results of Annual General Meeting - 15 November 2023**

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 15 November 2023.

#### 1. Financial Statements and Reports

The 2023 Annual Report was noted.

#### 2. Adoption of Remuneration Report for the Year Ending 30 June 2023

The motion for this non binding resolution was carried by way of a poll.6,686,676For499,022AgainstThe manner in which security holders directed votes:6,686,676For499,022Against

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	6,033,986	38,850	499,022	11,618,104
Meeting Votes	613,840		0	0
Total Votes	6,647,826	38,850	499,022	11,618,104
Percentage Votes	92.51%	0.54%	6.94%	

#### 3. Election of Directors - Leanne Graham

The motion for this binding resolution was carried by way of a poll.14,699,363For666,622AgainstThe manner in which security holders directed votes:666,622Against666,622Against

-	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	14,653,036	40,473	666,622	2,829,831
Meeting Votes	5,854		0	607,986
Total Votes	14,658,890	40,473	666,622	3,437,817
Percentage Votes	95.40%	0.26%	4.34%	

## 4. Approval of potential leaver benefit payments to Mr Shaun Ankers

The motion for this binding resolution was carried by way of a poll.13,385,428For1,541,952AgainstThe manner in which security holders directed votes:13,385,428For1,541,952Against

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	12,734,989	36,599	1,541,952	3,876,422
Meeting Votes	613,840		0	0
Total Votes	13,348,829	36,599	1,541,952	3,876,422
Percentage Votes	89.43%	0.25%	10.33%	

# Guy Steel

**Chief Financial Officer & Company Secretary**