

Results of Annual General Meeting - 21 October 2025

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 by poll from the Annual General Meeting of Energy One Limited held on 21 October 2025.

1. Financial Statements and Reports

The 2025 Annual Report was noted.

2. Adoption of Remuneration Report for the Year Ending 30 June 2025

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

10,148,950 For

182,965 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	10,147,074	1,876	182,965	11,298,325
Meeting Votes	0		0	0
Total Votes	10,147,074	1,876	182,965	11,298,325
Percentage Votes	98.21%	0.02%	1.77%	

3. Election of Directors - Andrew Bonwick

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

16,534,576 For

709,382 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	16,095,132	439,444	709,382	4,386,282
Meeting Votes	0		0	0
Total Votes	16,095,132	439,444	709,382	4,386,282
Percentage Votes	93.34%	2.55%	4.11%	

4. Election of Directors - Leanne Byrne

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

16,641,227 For

602,731 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	16,201,426	439,801	602,731	4,386,282
Meeting Votes	0		0	0
Total Votes	16,201,426	439,801	602,731	4,386,282
Percentage Votes	93.95%	2.55%	3.50%	

5. Grant of Performance and Service Rights to the Managing Director and CEO, Mr. Shaun Ankers

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

9,759,842 For

620,287 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	9,345,089	414,753	620,287	11,250,111
Meeting Votes	0		0	0
Total Votes	9,345,089	414,753	620,287	11,250,111
Percentage Votes	90.03%	4.00%	5.98%	

6. Grant of Service Rights to Mr. Mike Ryan

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

10,366,512 For

18,859 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	9,951,402	415,110	18,859	11,244,869
Meeting Votes	0		0	0
Total Votes	9,951,402	415,110	18,859	11,244,869
Percentage Votes	95.82%	4.00%	0.18%	

7. Approval of potential leaver benefits - other Key Officeholders

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

16,132,589 For

13,534 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	15,693,624	438,965	13,534	5,484,117
Meeting Votes	0		0	0
Total Votes	15,693,624	438,965	13,534	5,484,117
Percentage Votes	97.20%	2.72%	0.08%	

8. Approval of potential leaver benefits - Mr. Shaun Ankers

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

15,431,863 For

709,164 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	14,992,419	439,444	709,164	5,489,213
Meeting Votes	0		0	0
Total Votes	14,992,419	439,444	709,164	5,489,213
Percentage Votes	92.88%	2.72%	4.39%	

Guy Steel

Chief Financial Officer & Company Secretary