

ASX Release

For immediate release

7 August 2012

Dividend, results and AGM timetable

Energy Action Limited (ASX: EAX) is pleased to provide the final dividend, 30 June 2012 financial results and Annual General Meeting timetable below:

Release of FY12 financial results and final dividend amount	22 August 2012
Ex-dividend date	27 August 2012
Record date	31 August 2012
Dividend payment date	14 September 2012
Annual General Meeting	22 November 2012

The Annual General Meeting will be held at the Clarion Hotel on the Park, Parramatta and will commence at 2.30pm. Further information about the meeting will be provided in EAX's Notice of Meeting and Explanatory Memorandum which will be sent to all shareholders in October.

ENDS

Further information:

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