

Andrew Weaver  
Adviser, Listings  
Australian Securities Exchange  
20 Bridge Street, Sydney, NSW 2000

Dear Andrew,

**ANNUAL GENERAL MEETING - RESULTS**

The Annual General Meeting of Energy Action Limited was held yesterday. We advise that all resolutions were passed by the requisite majorities.

Please see the attached schedule for the results of the meeting. This is provided in accordance with ASX Listing Rule 3.13.2 and Section 251AA of the *Corporations Act 2001 (Cth)*.

Please contact the undersigned should you have any questions.

Yours faithfully,



**Carolyn West**  
**Company Secretary**



# ENERGY ACTION LIMITED

## RESULT OF GENERAL MEETING (ASX REPORT)

ANNUAL GENERAL MEETING  
Wednesday, 5 November, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

| Resolution                                     | Manner in which the securityholder directed the proxy vote<br>(as at proxy close): |                         |                               |                         | Manner in which votes were cast in person or by<br>proxy on a poll (where applicable) |                              |                              |
|------------------------------------------------|------------------------------------------------------------------------------------|-------------------------|-------------------------------|-------------------------|---------------------------------------------------------------------------------------|------------------------------|------------------------------|
|                                                | Votes<br><i>For</i>                                                                | Votes<br><i>Against</i> | Votes<br><i>Discretionary</i> | Votes<br><i>Abstain</i> | <i>For</i>                                                                            | <i>Against</i>               | <i>Abstain **</i>            |
| 1 ADOPTION OF REMUNERATION REPORT              | 6,833,683                                                                          | 27,100                  | 28,810                        | 2,865                   | 7,078,153                                                                             | 27,100                       | 2,865                        |
| 2 RE-ELECTION OF MS VALERIE DUNCAN             | 14,701,348                                                                         | 357,507                 | 28,810                        | 752,000                 | Passed on a show<br>of hands                                                          | Passed on a show<br>of hands | Passed on a show<br>of hands |
| 3 RE-ELECTION OF MR STEPHEN TWADDELL           | 15,792,155                                                                         | 16,700                  | 28,810                        | 2,000                   | Passed on a show<br>of hands                                                          | Passed on a show<br>of hands | Passed on a show<br>of hands |
| 4 ELECTION OF MR PHILIP RANDALL                | 15,805,855                                                                         | 3,000                   | 28,810                        | 2,000                   | Passed on a show<br>of hands                                                          | Passed on a show<br>of hands | Passed on a show<br>of hands |
| 5 APPROVAL OF ADDITIONAL PLACEMENT<br>CAPACITY | 12,593,658                                                                         | 3,216,197               | 28,810                        | 1,000                   | 14,154,063                                                                            | 3,216,197                    | 1,000                        |
| 6 FINANCIAL ASSISTANCE                         | 15,725,155                                                                         | 82,500                  | 28,810                        | 3,200                   | 17,285,560                                                                            | 82,500                       | 3,200                        |

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item