

ASX announcement

24 November 2021

Results of Annual General Meeting

Energy Action Limited (ASX: EAX) advises that as required by ASX Listing Rule 3.13.2, the results of the Annual General Meeting (**AGM**) held today, 24 November 2021 are as set out in the attached document.

All resolutions were passed and decided by way of a poll.

This announcement has been authorized by the Board of Energy Action for ASX release.

Further information:

Bruce Macfarlane, Interim CEO

1300 553 551

About Energy Action

Energy Action is a leading provider of innovative Energy Procurement, Contract Management & Environmental Reporting, and Retail Services. As the energy market experts, we are committed to bringing innovation to energy management technology and services, enabling our people to deliver positive environmental and financial outcomes for our clients through the best relationship management, analytics and data integrity. We are authorised to provide financial product advice on electricity derivatives to wholesale clients under the Corporations Act AFSL no. 362843.



ENERGY ACTION LIMITED

ANNUAL GENERAL MEETING
Wednesday, 24 November, 2021

RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

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 Voted on at the meeting			Proxy Votes (as at proxy close)				Total votes cast in the poll (where applicable)			
No	Short Description	Strike Y/N/NA	For	Against	Discretionary (open votes)	Abstain	For	Against	Abstain **	Result
1	RE-ELECTION OF DIRECTOR MR PAUL MEEHAN	NA	10,256,875 99.85%	15,099 0.15%	0 0.00%	0	10,256,875 94.24%	626,486 5.76%	0	Carried
2	RE-ELECTION OF DIRECTOR MR BRUCE MACFARLANE	NA	10,252,972 99.90%	9,245 0.09%	1,245 0.01%	8,512	10,254,217 99.91%	9,245 0.09%	619,899	Carried
3	REMUNERATION REPORT	N	5,462,781 99.87%	7,102 0.13%	0 0.00%	8,000	5,462,781 99.87%	7,102 0.13%	619,387	Carried
4	RATIFICATION OF ISSUE OF PLACEMENT SHARES	NA	10,252,969 99.86%	13,102 0.13%	1,245 0.01%	4,658	10,254,214 99.87%	13,102 0.13%	616,045	Carried

** - 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