

Shareholder request for a General Meeting

14 April 2026 (SYDNEY): Energy Action Limited (ASX: EAX) (the “Company” or “Energy Action”) advises that, following the receipt of a request to hold a General Meeting pursuant to section 249D of the of the Corporations Act 2001 (Cth,) a General Meeting will be held at 10am on Wednesday, 20 May 2026 at Level 3, 120 Sussex Street, Sydney, NSW 2000.

The Notice of Meeting and Explanatory Memorandum will be provided to shareholders on 21 April 2026.

ENDS

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

For further information, please contact:

Caroline Wykamp
Chair
1300 553 551

Derek Myers
CEO
1300 553 551
derek.myers@energyaction.com.au