ENERGY ONE LTD.

Energy One Limited
Level 2, 122 Pitt Street
Sydney NSW 2000
GPO Box 3968, Sydney NSW 2001
Telephone: +61 2 8252 9898
Facsimile: +61 2 8252 9888

Date: 26 September 2008

ASX Release

Results of Annual General Meeting – 26 September 2008

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001 Energy One Limited advises that all resolutions put to the Annual General Meeting of Energy One Limited held on 26 September 2008 were passed unanimously on a show of hands. The proxy votes received for those resolutions were as follows:

	Manner in which the securityholder directed the proxy vote		
Resolution	**Votes "For"**	**Votes "against"**	**Votes "abstain"**
1) Adoption of Remuneration report	605,768	47,032	13,000
2) Election of Directors - Mr Andrew Bonwick	641,018	24,782	NIL
3) Election of Directors - Mr Vaughan Busby	641,018	24,782	NIL

Joshua Rudd
Company Secretary