

ASX Announcement

22 October 2024

Results of FY2024 Annual General Meeting

The results of EOL's FY2024 Annual General Meeting held on 22 October 2024 are set out in the attached document.

All resolutions were passed as ordinary resolutions and decided by way of poll.

Release of market announcement authorised by Guy Steel Chief Financial Officer & Company Secretary.

For further information please contact

Guy Steel

Chief Financial Officer & Company Secretary

E: guy.steel@energyone.com | P: +61 2 8916 2223 | www.energyone.com

For personal use only

Head Office

Level 13, 77 Pacific Highway
North Sydney NSW 2060

Postal Address

PO Box 6400
North Sydney NSW 2059

Contact Information

Telephone: + 61 2 8917 2200
Email: enquiries@energyone.com.au
Website: www.energyone.com

Results of Annual General Meeting - 22 October 2024

In accordance with ASX Listing Rule 3.13.2 and section 251AA(2) of the Corporations Act 2001, Energy One Limited advises the results of voting by poll from the Annual General Meeting of Energy One Limited held on 22 October 2024.

1. Financial Statements and Reports

The 2024 Annual Report was noted.

2. Adoption of Remuneration Report for the Year Ending 30 June 2024

The motion for this non binding resolution was carried by way of a poll. 7,611,205 For 296,992 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	7,599,396	11,809	296,992	17,540,782
Meeting Votes	0		0	0
Total Votes	7,599,396	11,809	296,992	17,540,782
Percentage Votes	96.10%	0.15%	3.76%	

3. Election of Directors - Ian Ferrier

The motion for this binding resolution was carried by way of a poll. 16,525,861 For 6,868,135 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	16,512,429	13,432	6,868,135	2,054,983
Meeting Votes	0		0	0
Total Votes	16,512,429	13,432	6,868,135	2,054,983
Percentage Votes	70.58%	0.06%	29.36%	

4. Election of Directors - Michael Ryan

The motion for this binding resolution was carried by way of a poll. 16,146,152 For 6,578,164 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	16,132,720	13,432	6,578,164	2,724,663
Meeting Votes	0		0	0
Total Votes	16,132,720	13,432	6,578,164	2,724,663
Percentage Votes	70.99%	0.06%	28.95%	

5. Election of Directors - Richard Kimber

The motion for this binding resolution was carried by way of a poll. 16,525,868 For 6,868,135 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	16,512,436	13,432	6,868,135	2,054,976
Meeting Votes	0		0	0
Total Votes	16,512,436	13,432	6,868,135	2,054,976
Percentage Votes	70.58%	0.06%	29.36%	

6. Grant of Performance and Service Rights to the Managing Director and CEO, Mr. Shaun Ankers

The motion for this binding resolution was carried by way of a poll. 21,690,707 For 299,682 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	21,677,275	13,432	299,682	3,458,590
Meeting Votes	0		0	0
Total Votes	21,677,275	13,432	299,682	3,458,590
Percentage Votes	98.58%	0.06%	1.36%	

For personal use only

7.a Grant of Service Rights to Andrew Bonwick

The motion for this binding resolution was carried by way of a poll. 9,978,094 For 1,008,529 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	9,964,662	13,432	1,008,529	14,462,356
Meeting Votes	0		0	0
Total Votes	9,964,662	13,432	1,008,529	14,462,356
Percentage Votes	90.70%	0.12%	9.18%	

7.b Grant of Service Rights to Ian Ferrier

The motion for this binding resolution was carried by way of a poll. 9,978,094 For 1,008,529 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	9,964,662	13,432	1,008,529	14,462,356
Meeting Votes	0		0	0
Total Votes	9,964,662	13,432	1,008,529	14,462,356
Percentage Votes	90.70%	0.12%	9.18%	

7.c Grant of Service Rights to Michael Ryan

The motion for this binding resolution was carried by way of a poll. 10,324,186 For 718,558 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	10,310,754	13,432	718,558	14,406,235
Meeting Votes	0		0	0
Total Votes	10,310,754	13,432	718,558	14,406,235
Percentage Votes	93.37%	0.12%	6.51%	

7.d Grant of Service Rights to Richard Kimber

The motion for this binding resolution was carried by way of a poll. 9,977,031 For 1,009,592 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	9,964,662	12,369	1,009,592	14,462,356
Meeting Votes	0		0	0
Total Votes	9,964,662	12,369	1,009,592	14,462,356
Percentage Votes	90.70%	0.11%	9.19%	

8. Increase to Non-Executive Director fee pool

The motion for this binding resolution was carried by way of a poll. 8,573,543 For 6,883,646 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	8,561,174	12,369	6,883,646	9,991,790
Meeting Votes	0		0	0
Total Votes	8,561,174	12,369	6,883,646	9,991,790
Percentage Votes	55.39%	0.08%	44.53%	

9. Approval of potential leaver benefit payments to Mr Shaun Ankers

The motion for this binding resolution was carried by way of a poll. 21,628,109 For 436,060 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	21,615,740	12,369	436,060	3,384,810
Meeting Votes	0		0	0
Total Votes	21,615,740	12,369	436,060	3,384,810
Percentage Votes	97.97%	0.06%	1.98%	

For personal use only

10.a Approve the issue of securities under the Energy One Limited Equity Incentive Plan

The motion for this binding resolution was carried by way of a poll. 13,998,587 For 7,439 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	13,989,030	9,557	7,439	11,442,953
Meeting Votes	0		0	0
Total Votes	13,989,030	9,557	7,439	11,442,953
Percentage Votes	99.88%	0.07%	0.05%	

10.b Approve the issue of securities under the Contigo Software Limited Share Incentive Plan

The motion for this binding resolution was carried by way of a poll. 13,997,531 For 8,502 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	13,987,974	9,557	8,502	11,442,946
Meeting Votes	0		0	0
Total Votes	13,987,974	9,557	8,502	11,442,946
Percentage Votes	99.87%	0.07%	0.06%	

10.c Approve the issue of securities under the Performance Share Rights Plan for Key Employees of eZ-Nergy

The motion for this binding resolution was carried by way of a poll. 13,997,201 For 8,832 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	13,989,267	7,934	8,832	11,442,946
Meeting Votes	0		0	0
Total Votes	13,989,267	7,934	8,832	11,442,946
Percentage Votes	99.88%	0.06%	0.06%	

10.d Approve the issue of securities under the 2024-2025 Performance Share Rights Plan for Key People of Egssis

The motion for this binding resolution was carried by way of a poll. 13,997,201 For 8,832 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	13,989,267	7,934	8,832	11,442,946
Meeting Votes	0		0	0
Total Votes	13,989,267	7,934	8,832	11,442,946
Percentage Votes	99.88%	0.06%	0.06%	

10.e Approve the issue of securities under the Sub-Plan For Share Allocation For The Employees of Egssis

The motion for this binding resolution was carried by way of a poll. 13,997,531 For 8,502 Against

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Exclude
Proxy Votes	13,989,597	7,934	8,502	11,442,946
Meeting Votes	0		0	0
Total Votes	13,989,597	7,934	8,502	11,442,946
Percentage Votes	99.88%	0.06%	0.06%	

Guy Steel
Chief Financial Officer & Company Secretary