ASX Announcement

15 October, 2026

Results of Extraordinary General Meeting

In accordance with ASX Listing Rule 3.13.2 and section 251AA of the *Corporations Act 2001* (Cth), the results of the Extraordinary General Meeting of Energy One Limited (ASX:EOL) (**Energy One**) held earlier today are set out in the attached voting summary.

The resolution in the Notice of General Meeting (the **Resolution**) related to the issue of 7,089,780 Energy One shares to Fluxys UK Limited as consideration for the proposed acquisition of Gas Management Services Limited (the **Proposed Transaction**). Following approval of the Resolution, Energy One is pleased to confirm that all positive conditions to completion of the Proposed Transaction have now been satisfied.

Completion of the Proposed Transaction is expected to occur on or around 30 October 2026.

– ENDS –

This announcement has been authorised for release by the board of directors of Energy One.

About Energy One Limited

Energy One Limited (ASX:EOL) is a provider of wholesale energy trading software and services. Energy One supports customers across the energy trading lifecycle through software, market operations, scheduling, settlements, compliance and advisory services.

Investor relations / enquiries

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RESULT OF GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

ENERGY ONE LIMITED

GENERAL MEETING
Thursday, 15 October, 2026

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 (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	APPROVAL TO ISSUE CONSIDERATION SHARES	NA	13,045,240 78.75%	3,090,845 18.66%	429,869 2.59%	117	18,494,068 85.68%	3,090,845 14.32%	117	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