

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

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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% | |

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% | |

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**