RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

ENERGY ONE LIMITED

ANNUAL GENERAL MEETING
Tuesday, 20 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***
02	ADOPTION OF THE REMUNERATION REPORT	N	10,738,372 90.73%	1,092,146 9.23%	4,805 0.04%	440,984	10,794,700 90.81%	1,092,146 9.19%	440,984	Carried
03	RE-ELECTION OF MR. IAN FERRIER AM AS DIRECTOR	NA	14,580,685 78.19%	4,063,325 21.79%	4,805 0.03%	172	14,686,395 78.33%	4,063,325 21.67%	172	Carried
04	RE-ELECTION OF MR. MIKE RYAN AS DIRECTOR	NA	15,206,373 81.54%	3,437,637 18.43%	4,805 0.03%	172	15,312,083 81.67%	3,437,637 18.33%	172	Carried
05	RE-ELECTION OF MR. SHAUN ANKERS AS DIRECTOR	NA	17,012,823 93.43%	1,191,121 6.54%	4,805 0.03%	440,238	17,118,533 93.49%	1,191,121 6.51%	440,238	Carried
06	GRANT OF SERVICE AND PERFORMANCE RIGHTS TO THE CEO, MR. BEN TRANIER	NA	17,179,712 92.14%	1,461,473 7.84%	4,805 0.03%	2,997	17,285,422 92.20%	1,461,473 7.80%	2,997	Carried
07A	GRANT OF SERVICE RIGHTS TO NON-EXECUTIVE DIRECTORS: MR. IAN FERRIER	NA	12,317,319 90.19%	1,334,258 9.77%	4,805 0.04%	2,997	12,423,029 90.30%	1,334,258 9.70%	2,997	Carried
07B	GRANT OF SERVICE RIGHTS TO NON-EXECUTIVE DIRECTORS: MR. MIKE RYAN	NA	17,944,170 96.24%	697,015 3.74%	4,805 0.03%	2,997	18,025,189 96.28%	697,015 3.72%	2,997	Carried
07C	GRANT OF SERVICE RIGHTS TO NON-EXECUTIVE DIRECTORS: MR. RICHARD KIMBER	NA	17,944,170 96.24%	697,015 3.74%	4,805 0.03%	2,997	18,025,189 96.28%	697,015 3.72%	2,997	Carried

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08	INCREASE TO THE NON-EXECUTIVE DIRECTOR FEE POOL	NA	8,872,595 74.98%	2,955,465 24.98%	4,805 0.04%	443,442	8,928,923 75.13%	2,955,465 24.87%	443,442	Carried
09	APPROVAL OF ENERGY ONE EMPLOYEE SHARE PLANS	NA	14,937,371 80.11%	3,704,137 19.87%	4,805 0.03%	2,674	15,043,081 80.24%	3,704,137 19.76%	2,674	Carried
10	APPROVAL OF POTENTIAL LEAVER BENEFITS - KEY OFFICEHOLDERS	NA	14,855,271 79.66%	3,790,752 20.33%	2,573 0.01%	391	14,958,749 79.78%	3,790,752 20.22%	391	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