

25 September 2021

**Energy Action Limited (ASX: EAX)
Date of 2021 Annual General Meeting**

25 September 2021 - In accordance with ASX Listing Rule 3.13.1, Energy Action Limited (**Energy Action**) advises that it will hold its 2021 Annual General Meeting on Wednesday, 24 November 2021 at 10am (Sydney time) online

Shareholders will be advised of further details regarding the 2021 Annual General Meeting in a separate Notice of Meeting, which will be provided to shareholders in October 2021.

The Notice of Meeting will also be available on the ASX Company Announcements Platform and Energy Action's website (www.energyaction.com.au).

-ENDS-

The release of this announcement was authorised by the Board

Further information:

Bruce Macfarlane, Interim CEO **02 7804 6200**

Tracy Bucciarelli, CFO **02 7804 6200**

About Energy Action

Energy Action is a leading provider of innovative Energy Procurement, Contract Management & Environmental Reporting, and Retail Services. As the energy market experts, we are committed to bringing innovation to energy management technology and services, enabling our people to deliver positive environmental and financial outcomes for our clients through the best relationship management, analytics and data integrity. We are authorised to provide financial product advice on electricity derivatives to wholesale clients under the Corporations Act AFSL no. 362843.