

ASX Announcement

2nd June 2022

Extraordinary General Meeting – Meeting Details

Following are details and a link to the Microsoft Teams meeting with respect to the shareholder meeting to be held at 10.00am on 6th June 2022 at level 13, 77 Pacific Highway North Sydney NSW 2060.

Shareholders who intend physically attending the meeting should proceed to the ground foyer of 77 Pacific Highway North Sydney NSW 2060 by no later than 9.45am. A member of EOL's staff will escort shareholders to the 13th floor as building lifts are secured and direct access without a security pass is not possible. Shareholders will be checked in on arrival at the EOL offices.

The Microsoft Teams meeting can be accessed by clicking on the link below:

[EOL AGM Meeting Link](#)

Approved by the Board Chairman.

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

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