



Energy One Limited  
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ASX: EOL / ACN 076 583 018

## Results of Extraordinary General Meeting - 6th June 2022

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 from the Extraordinary General Meeting of Energy One Limited held on 6 June 2022.

### 1. Approval of Financial Assistance (Special Resolution)

The motion for this binding special resolution was carried by way of a poll. With 16,960,771 votes for and 24,948 votes against. On this basis the resolution was passed as 75% or more votes have been cast in favour of the resolution.

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	16,940,575	20,196	24,948	23,716
Meeting Votes	0		0	0
Total Votes	16,940,575	20,196	24,948	23,716
Percentage Votes	99.60%	0.12%	0.15%	0.14%

### 2. Approve the prior issue of 981,999 shares to CQ Founders (Ordinary Resolution)

The motion for this binding ordinary resolution was carried by way of a poll. With 16,636,090 votes for and 33,234 votes against. On this basis the resolution was passed as 50% or more votes have been cast in favour of the resolution.

The manner in which security holders directed votes:

	For	Discretionary	Against	Abstain / Excluded
Proxy Votes	16,616,114	19,976	33,234	340,111
Meeting Votes	0		0	0
Total Votes	16,616,114	19,976	33,234	340,111
Percentage Votes	97.69%	0.12%	0.20%	2.00%

Authorised for release by:

**Guy Steel**  
Chief Financial Officer & Company Secretary  
6th June 2022