

ASX Announcement

Result of 2025 Annual General Meeting

25 November 2025 (Sydney): Energy Action Limited (ASX: EAX) advises that in accordance with ASX Listing Rule 3.13.2 and section 251AA of the Corporations Act, the results of the 2025 Annual General Meeting held today, 25 November 2025, are as set out in the attached document.

All resolutions were passed and decided by way of a poll.

This announcement has been approved for release by the Chair of the Board.

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ENERGY ACTION LIMITED

ANNUAL GENERAL MEETING
Tuesday, 25 November, 2025

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	<i>For</i>	<i>Against</i>	<i>Discretionary (OpenVotes)</i>	<i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>	<i>Result</i>
1	RE-ELECTION OF MR MURRAY BLEACH AS A DIRECTOR OF THE COMPANY	NA	5,032,360 95.21%	0 0.00%	253,398 4.79%	0	21,407,214 100.00%	0 0.00%	0	Carried
2	ADOPTION OF THE REMUNERATION REPORT	N	232,412 47.34%	5,102 1.04%	253,398 51.62%	2,000	2,581,388 99.80%	5,102 0.20%	2,000	Carried
3	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	NA	5,025,258 95.07%	7,102 0.13%	253,398 4.79%	0	21,400,112 99.97%	7,102 0.03%	0	Carried
4	APPROVAL TO ISSUE SECURITIES UNDER THE ENERGY ACTION LIMITED PERFORMANCE RIGHTS AND OPTIONS PLAN	NA	232,412 47.15%	7,102 1.44%	253,398 51.41%	0	2,581,388 99.73%	7,102 0.27%	0	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