

Date: 18 November 2009

## ASX Release

### Results of Annual General Meeting – 18 November 2009

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 Annual General Meeting of Energy One Limited held on 18 November 2009.

All resolutions put before shareholders at the AGM were passed with votes cast on each resolution as follows:

#### Adoption of Remuneration Report for the Year Ending 30 June 2009

The Motion was carried by a show of hands.

Manner in which security holders directed the proxy vote:

For	Against	Abstain
13,147,322	24,999	14,100

#### Election of Directors – Ottmar Weiss

The Motion was carried by a show of hands.

Manner in which security holders directed the proxy vote:

For	Against	Abstain
10,622,365	2,345,956	218,100

#### Off-Market Selective Buy-Back of the Company's Shares

The Motion was carried on a poll, the details of which are.

For	Against	Abstain
3,087,700	0	0

Manner in which security holders directed the proxy vote:

For	Against	Abstain
6,552,184	2,330,382	8,700

Total Votes:

For	Against	Abstain
9,639,884	2,330,382	8,700

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### **On-Market Buy-Back of the Company's Shares**

The Motion was carried by a show of hands.

Manner in which security holders directed the proxy vote:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
10,847,339	2,334,982	4,100

### **Place a Cap on Directors Fees**

The Motion was carried by a show of hands.

Manner in which security holders directed the proxy vote:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
4,627,399	2,340,557	6,218,465

### **Options to Executive Director, Under EOP**

The Motion was carried by a show of hands.

Manner in which security holders directed the proxy vote:

<b>For</b>	<b>Against</b>	<b>Abstain</b>
12,868,440	60,481	257,500

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