EnergyAction

ASX Announcement

Shareholder request for a General Meeting

26 March 2026 (SYDNEY): Energy Action Limited (ASX: EAX) (the "Company" or "Energy Action") advises, under Listing Rule 3.17A, that on 24 March 2026 it received a request, pursuant to section 249D of the of the Corporations Act 2001 (Cth) and executed by shareholders holding at least 5% of the shares of the Company, to hold a general meeting of the Company. The request is attached to this announcement.

The general meeting will consider the following resolutions:

- That Mr Robert Antulov, having consented to act as a director of the Company, be appointed as a director of the Company effective immediately on the passing of this resolution;
- That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth) Mr Paul Meehan be removed as a director of the Company effective immediately on the passing of the resolution.

The Directors of the company are required to call the meeting within 21 days of receipt of the request, and the meeting must be held no later than 2 months after receipt of the request.

The Non-Executive Directors of the Company, MS Caroline Wykamp, Mr Murray Bleach and Mr Paul Meehan, confirm that they do not support the resolutions.

ENDS

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

For further information, please contact:

Caroline Wykamp
Chair
1300 553 551

Derek Myers
CEO
1300 553 551
derek.myers@energyaction.com.au

The Directors and Company Secretary
Energy Action Limited (ACN 137 363 636)
Level 3, 120 Sussex Street
Sydney NSW 2000

REQUEST FOR DIRECTORS TO CALL A GENERAL MEETING

PURSUANT TO SECTION 249D OF THE *CORPORATIONS ACT 2001* (CTH)

Pursuant to section 249D of the *Corporations Act 2001* (Cth), the undersigned, each being a member of Energy Action Limited (ACN 137 363 636) (**Company**) together holding at least 5% of the votes that may be cast at a general meeting of the Company, hereby request the directors of the Company to call and arrange to hold a general meeting of the Company to consider and, if thought fit, to pass each of the following resolutions as ordinary resolutions:

Resolution 1:

That, Mr Robert Antulov, having consented to act as a director of the Company, be appointed as a director of the Company effective immediately on the passing of this resolution.

Resolution 2:

That, pursuant to section 203D(1) of the Corporations Act 2001 (Cth), Mr Paul Meehan be removed as a director of the Company effective immediately on the passing of this resolution.

Executed by **Bruce Duncan Macfarlane and Linda Ann Millar** in the presence of:)

Signed by: Bruce Duncan Macfarlane C725F2A21FDA4F6...	Signed by: 242172C9BB8E417...
Signature of **Bruce Duncan Macfarlane**	Signature of **Linda Ann Millar**
Signed by: Robert Kerr AB20140307DE477...	Signed by: Robert Kerr AB20140307DE477...
Signature of witness	Signature of witness
Robert Kerr	Robert Kerr
Name of witness	Name of witness

Executed by **Millar & Macfarlane Pty Ltd (ACN 631 627 079) as trustee of the Millar & Macfarlane Superannuation Fund** in accordance with section 127 of the *Corporations Act 2001* (Cth) by:)

Signed by: Bruce Duncan Macfarlane C725F2A21FDA4F6...	Signed by: 242172C9BB8E417...
Signature of director/company secretary	Signature of director
Bruce Duncan Macfarlane	Linda Ann Millar
Name of director/company secretary	Name of director

Date: 24 March 2026