ASX Announcement

Result of 2026 Annual General Meeting

26 November 2026 (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 2026 Annual General Meeting held today, 26 November 2026, are as set out in the attached document.

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

This announcement has been approved for release by the Company Secretary.

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RESULT OF ANNUAL GENERAL MEETING (ASX REPORT)

MUFG Corporate Markets
A division of MUFG Pension & Market Services

ENERGY ACTION LIMITED

ANNUAL GENERAL MEETING
Thursday, 26 November, 2026

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**	***For***	***Against***	***Discretionary (OpenVotes)***	***Abstain***	***For***	***Against***	***Abstain *****	***Result***
1	ELECTION OF DIRECTOR MR ROBERT ANTULOV	NA	22,109,182 99.99%	2,858 0.01%	0 0.00%	0	25,070,196 99.99%	2,858 0.01%	31,250	Carried
2	RE-ELECTION OF DIRECTOR MS CAROLINE WYKAMP	NA	15,708,372 71.04%	6,403,668 28.96%	0 0.00%	0	18,700,636 74.49%	6,403,668 25.51%	0	Carried
3	RE-ELECTION OF DIRECTOR MR DEREK MYERS	NA	22,112,040 100.00%	0 0.00%	0 0.00%	0	25,104,304 100.00%	0 0.00%	0	Carried
4	ADOPTION OF THE REMUNERATION REPORT	N	4,198,375 99.83%	7,102 0.17%	0 0.00%	0	6,293,953 99.89%	7,102 0.11%	0	Carried
5	APPROVAL OF ADDITIONAL SHARE ISSUE CAPACITY UNDER ASX LISTING RULE 7.1A	NA	22,104,938 99.98%	5,102 0.02%	0 0.00%	2,000	24,949,474 99.39%	152,830 0.61%	2,000	Carried
6	ISSUE OF PERFORMANCE RIGHT UNDER THE ENERGY ACTION LIMITED PERFORMANCE RIGHTS AND RIGHT PLAN MR ROBERT ANTULOV	NA	4,195,517 99.81%	7,960 0.19%	0 0.00%	2,000	6,291,095 99.87%	7,960 0.13%	2,000	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