

9 October 2020

## Letter to Shareholders - Annual General Meeting of Blue Energy Limited

Dear Shareholder,

Blue Energy Limited (ASX:BLU) (Blue Energy or the Company) wishes to advise that it will be holding its Annual General Meeting (**Meeting**) on:

Tuesday, 10 November 2020 at 11:00am Brisbane time, at the offices of:

**Pitcher Partners**  
**Level 38**  
**Central Plaza One**  
**345 Queen Street,**  
**Brisbane, Qld 4000**

To comply with Federal and State government restrictions on social gatherings (and to otherwise ensure the safety of its shareholders and other participants), the Company may only be able to admit a limited number of persons to the Meeting.

There is a risk that shareholders intending to attend the physical meeting may not be admitted, depending on the number of Shareholders who wish to physically attend. Therefore, the Company strongly encourages all shareholders to submit their directed proxy votes in advance of the Meeting as detailed below.

The Company will continue to monitor guidance from the Federal and State governments for any impact on the proposed arrangements for the Meeting. If any changes are required; the Company will advise shareholders by way of announcement on the ASX and the details of the announcement will also be made available on our website.

Alternatively, shareholders may wish to participate in the meeting via a webcast platform that the Company is arranging at the moment. Details of the webcast and how shareholders can gain access to the same will be released to the market closer to the date of the Meeting. Please note however that live online voting will not be offered as part of such webcast.

In accordance with section 5(1) of the Corporations (Coronavirus Economic Response) Determination (No 3) 2020 (Cth) made by the Commonwealth Treasurer on 23 September 2020, the Company will not be sending hard copies of the Notice of Meeting, accompanying Explanatory Statement, and the 2020 Annual Report (the **Meeting Materials**). Instead the Meeting Materials are being made available to shareholders electronically.

This means that:

- You are able to access the Meeting Materials online at the Company's website: <https://blueenergy.com.au/>
- A complete copy of the Meeting Materials has been posted on the Company's ASX announcements page.

- If you have nominated an email address and have elected to receive electronic communications from the Company, you will receive an email to your nominated email address with a link to the online voting platform where you will be able to access a copy of the Meeting Materials and lodge your vote electronically.

In order to be able to receive electronic communications from the Company in the future, please update your shareholder details online at

<https://www-au.computershare.com/Investor/#Home>

and log in with your unique shareholder identification number and postcode (or country for overseas residents), that you can find on your enclosed personalised proxy form.

Once logged in you can also lodge your proxy vote online by clicking on the “Vote” tab. As a valued shareholder in the Company, we look forward to your participation in the meeting. If you prefer not to vote online, please return the attached proxy form in the return envelope provided.

### **Important Notice Regarding Proxy Voting**

Your proxy voting instructions (whether physically or electronically) must be received by 11:00am (Brisbane time) on Sunday 8 November 2020, being not less than 48 hours before the commencement of the Meeting. Any proxy voting instructions received after that time will not be valid for the Meeting.

If you are unable to access the Meeting Materials online please contact the Company Secretary on +61 7 3270 8800 or [info@blueenergy.com.au](mailto:info@blueenergy.com.au) between 9:00am and 5:00pm Monday to Friday, to arrange a copy.

**Authorised for release by the Board:**

**Stephen Rodgers**  
**Company Secretary**

**Blue Energy Limited**

**Tel. +61 7 3270 8800**