

20 October 2005

Company Announcements Office  
 Australian Stock Exchange Limited  
 20 Bond Street  
 SYDNEY NSW 2000

Dear Sir/Madam

**ANNUAL GENERAL MEETING - ORIGIN ENERGY LIMITED**

In accordance with Listing Rule 3.13.2 and Section 251AA Corporations Act, we advise of the outcome in relation to each resolution put to the security holders of Origin Energy Limited at its Annual General Meeting held on Thursday 20 October 2005.

- Resolution 2 - Remuneration Report** - To adopt the Remuneration Report of the company and the entities it controlled during the year for the year ended 30 June 2005.

Voted on a show of hands. Motion carried.

*Proxy details:*

- For: 375,004,433
- Against: 6,984,715
- Abstain: 1,741,290
- Open: 14,165,727

- Resolutions 3(a) and (b) - To elect Directors** - Bruce G Beeren and Colin B Carter, being eligible, offer themselves for election.

The election of each Director was voted on a show of hands. Motions carried for the election of each director.

*Proxy details:*

	For	Against	Abstain	Open
B G Beeren	374,080,577	8,876,790	537,058	14,401,740
C B Carter	381,704,176	974,237	514,706	14,703,046

- Resolution 4 - Constitution Change - General Amendments** - To consider and, if thought fit, pass the following resolution as a special resolution:

“That for the purposes of section 136 of the Corporations Act 2001 and for all other purposes, the constitution of the Company be amended as set out in the Explanatory Notes attached to the notice of meeting.”

Voted on a show of hands. Motion carried.

*Proxy details:*

- For: 381,156,738
- Against: 539,103
- Abstain: 1,396,314
- Open: 14,804,010

4. **Resolution 5 - Renewal of Proportional Takeover Provisions** - To consider and, if thought fit, pass the following resolution as a special resolution:

“That the proportional takeover provisions contained in Article 64 of the Constitution be renewed for a period of three years from the date of the annual general meeting.”

Voted on a show of hands. Motion carried.

*Proxy details:*

- For: 378,686,329
- Against: 2,343,845
- Abstain: 1,485,485
- Open: 14,875,813

Yours faithfully



Bill Hundy  
Company Secretary

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