



29 October 2010

Company Announcements Office
Australian Securities 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 Friday 29 October 2010.

1. Resolution 2 - Re-election of Mr Gordon Cairns

Voted on a show of hands. Motion carried.

Proxy details:

- For: 398,493,945
- Against: 2,152,323
- Abstain: 930,328
- Open: 15,820,928

2. Resolution 3 - Adoption of the Remuneration Report

Voted on a show of hands. Motion carried.

Proxy details:

- For: 383,952,868
- Against: 15,839,141
- Abstain: 2,192,236
- Open: 15,411,760

3. Resolution 4 - Increase in aggregate cap of Non-Executive Directors' Remuneration

Voted on a show of hands. Motion carried.

Proxy details:

- For: 386,429,358
- Against: 14,255,958
- Abstain: 1,357,687
- Open: 7,371,082

4. Resolution 5 - Grant of Long Term Incentives to Mr Grant King - Managing Director

Voted on a show of hands. Motion carried.

Proxy details:

- For: 380,588,953
- Against: 20,004,441
- Abstain: 1,448,060
- Open: 7,375,377

5. Resolution 6 - Grant of Long Term Incentives to Ms Karen Moses - Executive Director

Voted on a show of hands. Motion carried.

Proxy details:

- For: 379,779,608
- Against: 20,325,694
- Abstain: 1,462,869
- Open: 7,410,161

6. Resolution 7 - Adoption of new constitution

Voted on a show of hands. Motion carried.

Proxy details:

- For: 396,974,301
- Against: 2,441,876
- Abstain: 1,665,661
- Open: 16,315,336

7. Resolution 8 - Renewal of proportional takeover provisions

Voted on a show of hands. Motion carried.

Proxy details:

- For: 397,127,186
- Against: 2,401,113
- Abstain: 1,552,520
- Open: 16,312,449

Yours faithfully



Helen Hardy
Company Secretary

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