



24 October 2011

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, please find attached the outcome in relation to each resolution put to the security holders of Origin Energy Limited at its Annual General Meeting held today, 24 October 2011.

Yours faithfully

A handwritten signature in black ink, appearing to read "Helen Hardy".

Helen Hardy
Company Secretary

02 8345 5023 - helen.hardy@originenergy.com.au



ORIGIN ENERGY LIMITED

**RESULT OF GENERAL MEETING
(ASX REPORT)**

ANNUAL GENERAL MEETING
Monday, 24 October, 2011

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	Manner in which the securityholder directed the proxy vote (as at proxy close):				Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 RE-ELECTION OF H KEVIN MCCANN AS A DIRECTOR	511,356,752	3,198,844	14,440,178	1,638,360	524,233,084	9,230,052	1,642,949
3 RE-ELECTION OF BRUCE G BEEREN AS A DIRECTOR	506,775,519	7,675,451	14,503,315	1,679,299	524,889,091	7,710,739	1,681,693
4 ADOPTION OF REMUNERATION REPORT (NON-BONDING ADVISORY VOTE)	493,120,926	20,440,555	8,227,693	2,910,891	495,950,936	26,313,334	2,932,537
5 GRANT OF LONG TERM INCENTIVES TO MR GRANT A KING - MANAGING DIRECTOR	492,427,842	21,637,884	8,157,880	2,319,710	496,865,682	27,481,923	2,328,214
6 GRANT OF LONG TERM INCENTIVES TO MS KAREN A MOSES - EXECUTIVE DIRECTOR	492,033,226	21,987,465	8,152,774	2,359,758	496,477,202	27,815,607	2,372,917

** - 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