



30 October 2009

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 30 October 2009.

### 1. Resolution 2 - Adoption of the Remuneration Report

Voted on a show of hands. Motion carried.

*Proxy details:*

- For: 395,982,877
- Against: 19,302,311
- Abstain: 2,744,625
- Open: 15,463,025

### 2. Resolutions 3(a), (b), (c) and (d) - Election of Directors: Trevor Bourne, Helen Nugent, John Akehurst and Karen Moses

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
T Bourne	413,842,376	3,114,480	1,016,414	15,522,675
H M Nugent	413,875,037	3,119,166	983,344	15,518,398
J H Akehurst	414,733,289	2,048,124	1,080,873	15,633,659
K A Moses	412,203,967	3,185,612	1,157,509	16,942,573

### 3. Resolution 4 - Grant of Options and Performance Share Rights to Mr Grant A King, Managing Director

Voted on a show of hands. Motion carried.

*Proxy details:*

- For: 394,151,263
- Against: 20,849,007
- Abstain: 2,620,894
- Open: 8,760,233

4. Resolution 5 - Grant of Options and Performance Share Rights to Ms Karen Moses - Executive Director

Voted on a show of hands. Motion carried.

*Proxy details:*

- For: 393,806,139
- Against: 21,145,140
- Abstain: 2,617,090
- Open: 8,756,927

Yours faithfully



Bill Hundy  
Company Secretary

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