



15 October 2008

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 Wednesday 15 October 2008.

1. **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 2008.

Voted on a show of hands. Motion carried.

*Proxy details:*

- For: 396,618,285
- Against: 23,613,449
- Abstain: 2,484,846
- Open: 14,469,940

2. **Resolutions 3(a) and (b) - To elect Directors** - Bruce G Beeren and H Kevin McCann, 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	393,982,416	27,791,959	740,841	14,671,304
H K McCann	420,681,607	884,501	751,808	14,868,604

3. **Resolution 4 - Increase in Non-Executive Directors' Fees** - To consider and, if thought fit, pass the following resolution as an ordinary resolution:

'That the maximum sum of fees payable to the Non-Executive Directors of the Company and its unlisted subsidiaries be increased by \$600,000 to \$2,200,000 per annum.'

Voted on a show of hands. Motion carried.

*Proxy details:*

- For: 408,877,567
- Against: 11,997,851
- Abstain: 1,780,141
- Open: 7,070,650

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

'That the proportional takeover provisions contained in article 64 of the Constitution be renewed for a period of 3 years from the date of the meeting convened by this notice.'

Voted on a show of hands. Motion carried.

*Proxy details:*

- For: 418,924,903
- Against: 1,134,889
- Abstain: 1,654,990
- Open: 15,471,738

Yours faithfully



Bill Hundy  
Company Secretary

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