

16 October 2003

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 16 October 2003.

- Resolutions 2(a),(b),(c), (d) - To elect Directors** - Helen M Nugent, H Kevin McCann, 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
H M Nugent	236,851,591	2,689,151	3,407,810	38,483,679
H K McCann	234,587,197	4,009,340	3,745,538	38,634,993
B G Beeren	236,881,820	2,804,877	2,828,515	38,643,856
C B Carter	235,980,671	2,085,405	3,822,293	38,670,289

- Resolution 3 - Grant of Options to Mr Grant A King** - To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That the grant to Managing Director, Mr Grant A King of options to subscribe for up to one million (1,000,000) fully paid ordinary shares in the company at an exercise price equal to the Origin Energy market price and otherwise on the terms as set out in the Explanatory Notes which accompanied the Notice convening this Meeting and the allotment to Mr Grant A King of up to one million (1,000,000) fully paid ordinary shares in the company pursuant to the valid exercise of those options is hereby approved.”

Voted on a show of hands. Motion carried.

Proxy details:

- For: 224,002,695
- Against: 17,842,311
- Abstain: 1,448,451
- Open: 32,349,646

3. **Resolution 4 - Grant of Options to Mr Bruce G Beeren** - To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That the grant to Executive Director, Mr Bruce G Beeren of options to subscribe for up to five hundred and fifty thousand (550,000) fully paid ordinary shares in the company at an exercise price equal to the Origin Energy market price and otherwise on the terms as set out in the Explanatory Notes which accompanied the Notice convening this Meeting and the allotment to Mr Bruce G Beeren of up to five hundred and fifty thousand (550,000) fully paid ordinary shares in the company pursuant to the valid exercise of those options is hereby approved.”

Voted on a show of hands. Motion carried.

Proxy details:

- For: 223,926,472
- Against: 17,890,718
- Abstain: 1,490,468
- Open: 32,355,288

4. **Resolution 5 - Increase in 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 Directors of the company and its unlisted subsidiaries be increased by \$300,000 to \$950,000 per annum.”

Voted on a show of hands. Motion carried.

Proxy details:

- For: 223,390,227
- Against: 16,670,418
- Abstain: 3,315,837
- Open: 32,158,552

5. **Resolution 6 - Constitution Change - Proportional takeover bids** - To consider and, if thought fit, pass the following resolution as a special resolution:

“That the Constitution of the company be amended by re-inserting Article 64, in the form set out in the Notice of Meeting.”

Voted on a show of hands. Motion carried as a special resolution.

Proxy details:

- For: 234,918,255
- Against: 2,998,041
- Abstain: 3,315,837
- Open: 38,779,786

Yours faithfully



Bill Hundy
Company Secretary