

20 October 2000

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 Law, 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 20 October 2000.

- Resolution 1** - To receive and consider the balance sheet and profit and loss account of the Company for the year ended 30 June 2000, the consolidated balance sheet and profit and loss account of the Company and the entities it controlled during the year and the reports of the Directors and Auditors thereon.

Voted on a show of hands. Motion carried.

Proxy details:

- For: 111,648,991
- Against: 22,100
- Abstain: 346,623
- Open: 36,039,427

- Resolution 2 - To elect Directors** - H Kevin McCann, Bruce G Beeren, Trevor Bourne, Colin B Carter, who were appointed to the Board during the year, retire and, being eligible, offer themselves for election.

Voted on a show of hands. Motion carried.

Proxy details:

	For	Against	Abstain	Open
H K McCann	104,026,534	301,103	7,589,777	36,139,727
B G Beeren	103,625,842	634,129	7,649,856	36,147,314
T Bourne	103,855,172	285,564	7,729,117	36,187,288
C B Carter	103,642,590	483,094	7,639,032	36,292,425

3. **Resolution 3 - Amendment to the Company's Constitution** - To consider and if thought fit, pass the following resolution as a special resolution:

"It was resolved, as a special resolution, that Article 187 of the Company's Constitution be replaced by a new Article 187, reflecting changes to the Corporations Law made by the Corporate Law Economic Reform Program Act 1999."

Voted on a show of hands. Motion carried.

Proxy details:

- For: 108,016,744
- Against: 786,171
- Abstain: 2,840,395
- Open: 36,413,831

4. **Resolution 4 - Amendment to Directors' Deeds of Indemnity** - To consider and if thought fit, pass the following resolution as an ordinary resolution:

"It was resolved, as an ordinary resolution, that the form of the Deeds of Indemnity, Insurance and Access that the Company was authorised to enter into on 8 November 1999 with each current Director of the Company and each future Director be amended to reflect changes made to the Corporations Law by the Corporate Law Economic Reform Program Act 1999."

Voted on a show of hands. Motion carried.

Proxy details:

- For: 109,016,063
- Against: 1,559,716
- Abstain: 896,946
- Open: 36,464,416

5. **Resolution 5 - 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 Mr Bruce G Beeren of options to subscribe for up to 400,000 fully paid ordinary shares in the Company at an exercise price equal to \$1.27 per ordinary share and the allotment to Mr Bruce G Beeren of up to 400,000 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 not carried.

Chairman called for a poll - details set out below.

Proxy details:

- For: 63,039,000
- Against: 18,348,275
- Open: 35,940,220
- Abstain: 30,609,646



Decided on Poll:

- In favour: 98,731,397
- Against: 18,853,854
- Abstain: 30,649,792

Yours faithfully

Suzanne Reintals
Acting Company Secretary

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