



31 October 2007

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 31 October 2007.

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 2007.

Voted on a show of hands. Motion carried.

*Proxy details:*

- For: 413,983,561
- Against: 9,365,692
- Abstain: 2,249,632
- Open: 18,250,161

2. **Resolutions 3(a), (b) and (c) - To elect Directors** - J Roland Williams, Trevor Bourne and Gordon M Cairns, 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
J R Williams	422,308,275	2,118,439	967,316	18,455,016
T Bourne	409,068,016	14,418,477	1,530,042	18,832,511
G M Cairns	421,410,132	1,949,065	1,621,121	18,868,728

3. **Resolution 4 - Grant of options and offer of rights to shares to Mr Grant King** - To consider and, if thought fit, pass the following resolution as an ordinary resolution:

- (a) 'That the grant to Managing Director, Mr Grant A King of options to subscribe for up to 400,000 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 400,000 fully paid ordinary shares in

the company pursuant to the valid exercise of those options is hereby approved';  
and

- (b) 'That the grant to Managing Director, Mr Grant A King of Performance Share Rights enabling him to acquire up to 250,000 fully paid ordinary shares in the company on the terms as set out in the Explanatory Notes which accompanied the Notice convening this Meeting and the allotment or transfer to Mr Grant A King of up to 250,000 fully paid ordinary shares in the company pursuant to the valid exercise of those Performance Share Rights is hereby approved.'

Voted on a show of hands. Motion carried.

*Proxy details:*

- For: 409,050,773
- Against: 13,074,483
- Abstain: 3,252,874
- Open: 9,282,016

Yours faithfully



Bill Hundy  
Company Secretary

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