

20 October 2004

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 Wednesday 20 October 2004.

- Resolutions 2(a) and (b) - To elect Directors** - J Roland Williams and Trevor Bourne, 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	289,449,125	854,857	878,599	35,652,118
T Bourne	289,593,300	615,463	917,633	35,708,303

- 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 over two years, 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: 270,427,488
- Against: 19,782,198
- Abstain: 1,660,580
- Open: 30,133,136

- 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 be increased by \$450,000 to \$1,400,000 per annum.”

Voted on a show of hands. Motion carried.

Proxy details:

- For: 267,539,421
- Against: 21,824,626
- Abstain: 2,213,093
- Open: 30,109,931

Yours faithfully



Bill Hundy
Company Secretary

02 9220 6467 - bill.hundy@originenergy.com.au