

19 October 2001

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 19 October 2001.

- Resolution 2 - To elect Directors** - H Kevin McCann and Dr J Roland Williams, retire by rotation and, being eligible, offer themselves for election.

Voted on a show of hands. Motion carried.

Proxy details:

	For	Against	Abstain	Open
H K McCann	139,477,032	474,257	17,302,940	22,390,668
J R Williams	139,219,398	566,345	17,326,211	22,519,843

- 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 750,000 fully paid ordinary shares in the Company at an exercise price equal to the Origin Energy Market Price and the allotment to Mr Grant A King of up to 750,000 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: 145,615,957
- Against: 9,500,489
- Abstain: 2,194,117
- Open: 22,178,540

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 250,000 fully paid ordinary shares in the Company at an exercise price equal to the Origin Energy Market Price and the allotment to Mr Bruce G Beeren of up to 250,000 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: 145,526,509
- Against: 9,615,106
- Abstain: 2,194,251
- Open: 22,165,518

4. **Resolution 5 - Approval for the Issue of Additional Securities** - To consider and, if thought fit, pass the following resolution as an ordinary resolution:

“That subsequent approval be given to the Directors for the issue of additional securities being up to 62,571,605 ordinary fully paid shares.”

Voted on a show of hands. Motion carried.

Proxy details:

- For: 130,284,844
- Against: 7,407,173
- Abstain: 18,332,015
- Open: 22,573,711

Yours faithfully

Bill Hundy
Company Secretary

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