



ATTACHMENT

Resolutions 1 to 3 have been requisitioned by 118 shareholders representing approximately 0.0157 per cent of Origin shares on issue.

Resolution 1 – Special resolution to amend our company’s constitution:

Shareholders request that the following new clause 8.11 be inserted into our company’s constitution:

Member resolutions at general meeting

The shareholders in general meeting may by ordinary resolution express an opinion, ask for information, or make a request, about the way in which a power of the company partially or exclusively vested in the directors has been or should be exercised. However, such a resolution must relate to an issue of material relevance to the company or the company’s business as identified by the company, and cannot either advocate action which would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the directors or the company.

Resolution 2 – Ordinary resolution on Consent and Fracking

Shareholders request that the Board commission an independent review of the process undertaken by its predecessor(s) to obtain free, prior and informed consent (**FPIC**) from Aboriginal Native Title holders and claimants on whose lands our company intends to undertake hydraulic fracturing (**Fracking**) in the Beetaloo Sub-Basin (**FPIC Review**).

Shareholders request that the FPIC Review be summarised in a report to be made available on the company website by 30 June 2021 (**Report**). The Report should be prepared at reasonable cost and omit confidential information.

Resolution 3 – Ordinary resolution on lobbying and COVID-19 recovery

Shareholders request that the Board undertake, as soon as practicable, a review of advocacy activities undertaken by our company’s Industry Associations relating to economic stimulus measures in response to COVID-19.

Shareholders recommend that our company suspend, for a period deemed suitable by the Board, membership of Industry Associations where the review demonstrates, on balance, a record of advocacy inconsistent with the Paris Agreement’s goals¹.

Nothing in this resolution should be read as limiting the Board’s discretion to take decisions in the best interests of our company.

¹ "Lobbying positively in line with the Paris Agreement" is Principle 1 of the Investor Principles on Lobbying, set out in IIGCC’s European Investor Expectations on Corporate Lobbying on Climate Change, October 2018. <https://www.iigcc.org/download/investor-expectations-on-corporate-lobbying/?wpdmdl=1830&refresh=5d52233df01791565664061>