



18 October 2017

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

ANNUAL GENERAL MEETING – ORIGIN ENERGY LIMITED

In accordance with Listing Rule 3.13.2 and Section 251AA of the Corporations Act, please find attached the outcome in relation to each resolution put to the shareholders of Origin Energy Limited at its Annual General Meeting held today, 18 October 2017.

Yours sincerely

Helen Hardy
Company Secretary

02 8345 5000

**Results of Annual General Meeting
Wednesday, 18th October 2017**

Origin Energy Limited ABN 300 000 051 696

Resolution		Poll results cast in person or by proxy						Proxy Votes in respect of which appointment specifies (as at proxy close)					
		For		Against		Abstain*	For		Against		Abstain*	Proxy's Discretion	
2. Election of Ms Teresa Engelhard	Passed	1,065,054,678	99.47%	5,697,899	0.53%	1,263,329	1,053,577,486	98.53%	5,628,936	0.53%	1,263,257	10,091,174	0.94%
3. Re-election of Ms Maxine Brenner	Passed	1,055,073,535	98.52%	15,805,383	1.48%	1,140,867	1,043,610,140	97.59%	15,728,134	1.47%	1,140,795	10,081,784	0.94%
4. Remuneration Report	Passed	1,049,383,094	98.09%	20,391,827	1.91%	1,868,054	1,038,726,850	97.20%	20,241,670	1.89%	1,856,013	9,725,320	0.91%
5. Equity grants to Chief Executive Officer & Managing Director Mr Frank Calabria	Passed	1,047,071,872	97.79%	23,716,304	2.21%	1,064,697	1,036,451,868	96.92%	23,577,166	2.20%	1,057,708	9,463,111	0.88%
6. Increase in aggregate cap of Non-executive Directors' remuneration	Passed	1,043,903,404	97.53%	26,457,808	2.47%	1,286,112	1,032,117,281	96.52%	26,359,513	2.47%	1,280,890	10,767,108	1.01%
7(a). Amendment to the Constitution (Non Board endorsed)	Not passed	48,601,981	4.67%	992,641,471	95.33%	30,740,791	48,525,151	4.67%	962,385,709	92.55%	30,715,390	28,934,603	2.78%
7(b). Contingent Resolution - Climate Risk Disclosure (Non Board endorsed)		Not applicable					143,997,843	13.77%	888,878,918	84.99%	24,669,767	13,014,325	1.24%
7(c). Contingent Resolution - Transition Planning (Non Board endorsed)		Not applicable					36,607,213	3.43%	1,020,759,818	95.55%	2,299,725	10,894,097	1.02%
7(d). Contingent Resolution - Short-Lived Climate Pollutants (Non Board endorsed)		Not applicable					51,682,490	4.84%	1,004,893,173	94.13%	2,946,637	11,038,553	1.03%

*Votes by a person who abstains on an item are not counted in calculating the required majority on a poll