



23 October 2013

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 of the Corporations Act, please find attached the outcome in relation to each resolution put to the security holders of Origin Energy Limited at its Annual General Meeting held today, 23 October 2013.

Yours sincerely

A handwritten signature in black ink, appearing to read "Helen Hardy".

Helen Hardy  
Company Secretary

02 8345 5023 - [helen.hardy@originenergy.com.au](mailto:helen.hardy@originenergy.com.au)

**Results of Annual General Meeting**  
**Wednesday, 23 October 2013**

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes in respect of which appointment specifies (as at proxy close):				Poll Results cast in person or by proxy		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN*
2. Election of Mr Bruce W D Morgan	P	563,396,047 <b>96.38%</b>	6,292,963 <b>1.08%</b>	14,825,114 <b>2.54%</b>	1,536,426	580,573,159 <b>98.92%</b>	6,309,398 <b>1.08%</b>	1,577,214
3. Re-election of Mr Gordon M Cairns	P	563,269,049 <b>96.35%</b>	6,548,213 <b>1.12%</b>	14,814,108 <b>2.53%</b>	1,419,180	580,475,770 <b>98.88%</b>	6,560,318 <b>1.12%</b>	1,423,683
4. Adoption of Remuneration Report (Non-binding advisory vote)	P	549,406,740 <b>94.24%</b>	28,920,305 <b>4.96%</b>	4,648,941 <b>0.80%</b>	2,747,206	550,032,255 <b>94.25%</b>	33,579,994 <b>5.75%</b>	2,773,964
5. Renewal of Proportional Takeover Provisions	P	563,676,500 <b>96.75%</b>	3,949,490 <b>0.68%</b>	14,968,421 <b>2.57%</b>	3,456,139	581,042,215 <b>99.32%</b>	3,961,039 <b>0.68%</b>	3,456,517

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