



ATTACHMENT

Resolutions 1 to 5 have been requisitioned by 106 shareholders representing approximately 0.0145% of Origin's 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 Informed Consent relating to our company's proposed Fracking activities in the Beetaloo Sub-Basin

Our company intends to undertake hydraulic fracturing (**Fracking**) activities for the purposes of hydrocarbon exploration on land subject to petroleum exploration permits (**Permits**) held by our company in the Beetaloo Sub-Basin, located in the Northern Territory. In view of the substantial length of time which has passed since the Permits were obtained by our company's predecessor(s), Sweetpea Pty Ltd and/or Falcon Oil & Gas Ltd, and the developments in scientific and community understandings of Fracking since that time:-

Shareholders request that the Board commission a review of the process undertaken by its predecessor(s), in order to confirm that Informed Consent was given by Aboriginal native title holders on whose lands our company intends to undertake Fracking (**Review**).

The Review should:

1. Be limited to the processes undertaken to obtain the affected native title holders' consent to the grant of the Permits;
2. Examine the activities, disclosed to native title holders, for which consent was given to the grant of the Permits;
3. Consider human rights standards applicable to our company including the principle of Informed Consent;
4. Examine any relevant due diligence undertaken by our company when acquiring its interest in the Permits; and
5. Analyse the risks to our company arising from a possible historical failure to obtain the Informed Consent of affected native title holders.

Shareholders request that the Review be summarised in a report to be made available on the company website by 30 June 2020 (**Report**). The Report should be prepared at reasonable cost and omit confidential information.

Resolution 3 – Ordinary resolution on public health risks of coal operations

Shareholders request that, by 30 June 2020, the board prepare and disclose an assessment of the capital and operating expenditure required to install and maintain pollution controls at the Earing coal-fired power station, sufficient to mitigate public health risks associated with non-carbon air pollution from that facility.

The assessment should be prepared at reasonable expense and omit proprietary information.



Resolution 4 – Ordinary resolution on Paris Goals and targets

Shareholders request the Board disclose, in annual reporting from 2020:

1. Details of how our company's capital expenditure, including each material investment in the acquisition or development of oil and gas reserves, is aligned with articles 2.1(a) and 4.1 of the Paris Agreement¹ (**Paris Goals**);
2. Short, medium and long-term targets for reductions in our company's Scope 1, 2 and 3 emissions (**Targets**) that are aligned with the Paris Goals; and
3. details of how the company's remuneration policy will incentivise progress against the Targets.

Resolution 5 – Ordinary resolution on lobbying

1. Shareholders request that our company prepare and disclose annually, beginning in 2020, an analysis (**Analysis**) of climate and energy policy lobbying, advertising and advocacy (**Activities**), undertaken over the reporting year by industry associations of which our company is a member (**Industry Associations**). The Analysis should identify Activities and evaluate whether or not they are "positively in line with the Paris Agreement"².
2. Shareholders recommend that our company suspend memberships of Industry Associations that undertake Activities to influence policy in Australia, where:
 - a. a dominant function of that Industry Association is to undertake Activities relating to climate, energy and/or emissions policy; and
 - b. the Analysis does not demonstrate a record of "lobbying positively in line with the Paris Agreement".

¹ Article 2.1(a) of The Paris Agreement states the goal of "Holding the increase in the global average temperature to well below 2°C above pre-industrial levels and pursuing efforts to limit the temperature increase to 1.5°C above pre-industrial levels, recognizing that this would significantly reduce the risks and impacts of climate change."

Article 4.1 of The Paris Agreement: In order to achieve the long-term temperature goal set out in Article 2, Parties aim to reach global peaking of greenhouse gas emissions as soon as possible, recognizing that peaking will take longer for developing country Parties, and to undertake rapid reductions thereafter in accordance with best available science, so as to achieve a balance between anthropogenic emissions by sources and removals by sinks of greenhouse gases in the second half of this century, on the basis of equity, and in the context of sustainable development and efforts to eradicate poverty.

² "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.iiqcc.org/download/investor-expectations-on-corporate-lobbying/?wpdmdl=1830&refresh=5d52233df01791565664061>.



Resolutions 6 and 7 have been requisitioned by 101 shareholders representing approximately 0.0180% of Origin's shares on issue.

Resolution 6 – Amendment to the Constitution

To amend the constitution to insert at the end of Clause 8.3 'Notice of general meetings' the following new sub-clause: "The company in general meeting may by ordinary resolution express an opinion or request information 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 a material risk as identified by the company and cannot either advocate action that 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 7 – Transition Planning Disclosure

Shareholders note the Global Investor Statement to Governments on Climate Change and its accompanying briefing paper, which calls for a reduction in greenhouse gas emissions to meet the goals of the Paris Agreement, necessitating the phase out of coal power generation by no later than 2030 in OECD countries, including Australia.

Shareholders therefore request that the company, in annual reporting from 2020, disclose plans to phase out coal power generation consistent with the climate goals of the Paris Agreement.