



ATTACHMENT – Withdrawn Resolution

Resolution 5 was requisitioned by 123 shareholders representing approximately 0.012 per cent of Origin shares on issue.

Resolution 5 - Special resolution to amend our company's constitution

Shareholders request to amend the constitution to insert into our company's constitution the following new clause 8.11:

Member resolutions at general meeting

The Members 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 an issue of material relevance to the company or the company's business 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.