



21 October 2015

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, 21 October 2015.

Yours sincerely

Helen Hardy  
Company Secretary

02 8345 5000

## DISCLOSURE OF PROXY VOTES

Origin Energy Limited ABN 30 000 051 696  
Annual General Meeting - 21 October 2015

Resolution	Decided by Poll (P) or Withdrawn (W)	Total Number of Proxy Votes exercisable by proxies validly appointed	Proxy Votes in respect of which appointment specifies (as at proxy close)				Poll Results (if applicable)		
			FOR	AGAINST	ABSTAIN	PROXY'S DISTRECTION	FOR	AGAINST	ABSTAIN
2. Election of Mr Scott Perkins	P	782,592,964	752,166,242	17,635,006	3,199,717	12,791,716	766,824,514	17,684,293	3,224,222
3. Election of Mr Steven Sargent	P	782,584,602	765,490,120	4,356,425	3,208,079	12,738,057	780,110,722	4,394,182	3,228,125
4. Re-election of Mr John Akehurst	P	781,925,057	744,217,807	25,011,792	3,867,624	12,695,458	758,756,375	25,037,555	3,939,099
5. Re-election of Ms Karen Moses	W	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
6. Re-election of Dr Helen Nugent AO	P	782,858,302	719,862,415	50,292,980	2,934,379	12,702,907	734,405,629	50,371,421	2,955,979
7. Adoption of Remuneration Report	P	744,824,300	645,664,651	86,630,564	40,967,770	12,529,085	658,697,356	86,767,854	41,046,933
8. Equity grants to Managing Director Mr Grant A King	W	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
9. Equity grants to Executive Director Ms Karen A Moses	W	N/A	N/A	N/A	N/A	N/A	N/A	N/A	N/A
10. Approval of potential termination benefits	P	781,700,884	743,848,495	25,381,549	3,910,018	12,470,840	747,583,637	25,479,845	4,011,768
11. Amendments to Consitution	P	777,652,708	50,249,804	712,327,937	8,139,973	15,074,967	50,409,600	725,791,360	11,530,309