19 October 2016

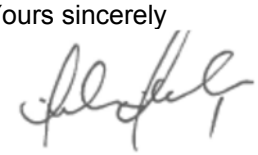
Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

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, 19 October 2016.

Yours sincerely



Helen Hardy
Company Secretary

02 8345 5000

Results of Annual General Meeting

Wednesday, 19th October 2016

Origin Energy Limited
ABN 300 000 051 696

		Proxy Votes in respect of which appointment specifies (as at proxy close)							Poll results cast in person or by proxy				
Resolutions	**Total number of Proxy Votes exercisable by prioxies validly appointed**	**For**		**Against**		**Abstain***	**Proxy's Discretion**		**For**		**Against**		**Abstain***
2. Re-election of Mr Gordon Cairns	970,325,690	946,358,983	97.53%	10,226,474	1.05%	10,241,227	13,740,233	1.42%	980,045,899	98.97%	10,236,954	1.03%	10,244,768
3. Re-election of Mr Bruce Morgan	979,453,833	956,694,576	97.67%	9,086,980	0.93%	1,113,084	13,672,277	1.40%	990,316,399	99.09%	9,097,418	0.91%	1,113,804
4. Remuneration Report	975,985,533	932,830,726	95.58%	29,853,436	3.06%	4,571,112	13,301,371	1.36%	963,925,710	96.98%	30,008,039	3.02%	4,603,114
5. Equity grants to Managing Director Mr Grant King	978,395,426	804,080,162	82.18%	161,413,714	16.50%	2,171,491	12,901,550	1.32%	835,143,914	83.79%	161,598,179	16.21%	2,199,863
6. Renewal of Proportional Takeover Provisions	978,310,078	959,796,919	98.11%	4,793,706	0.49%	2,256,839	13,719,453	1.40%	993,424,494	99.52%	4,819,484	0.48%	2,283,643

All resolutions were passed on a poll.

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