



16 October 2019

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, 16 October 2019.

Regards

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

Helen Hardy  
Company Secretary

02 8345 5000

**Annual General Meeting  
Wednesday, 16 October 2019  
Voting Results**

Origin Energy Limited ABN 30 000 051 696

Resolution		Poll results cast in person or by proxy						Proxy Votes in respect of which appointment specifies (as at proxy close)						
			For		Against		Abstain*	For	Against	Abstain	Proxy's Discretion			
Resolution 2. Election of Mr Greg Lalicker	Carried	1,121,471,028	99.65%	3,939,948	0.35%	3,879,345	1,110,128,043	98.76%	3,902,458	0.35%	3,879,345	10,038,177	0.89%	
Resolution 3. Re-election of Mr Gordon Cairns	Carried	1,096,803,033	97.49%	28,285,743	2.51%	4,201,545	1,085,456,990	96.60%	28,249,453	2.51%	4,201,545	10,040,035	0.89%	
Resolution 4. Re-election of Mr Bruce Morgan	Carried	1,058,962,679	94.10%	66,451,015	5.90%	3,876,627	1,047,603,274	93.20%	66,448,850	5.91%	3,858,381	10,037,518	0.89%	
Resolution 5. Adoption of Remuneration Report (non-binding advisory resolution)	Carried	1,104,052,320	98.20%	20,188,213	1.80%	4,412,093	1,093,605,673	97.36%	20,122,633	1.79%	4,397,049	9,562,872	0.85%	
Resolution 6. Equity grants to Managing Director & Chief Executive Officer Mr Frank Calabria	Carried	1,100,639,176	97.85%	24,233,397	2.15%	3,722,359	1,090,260,593	97.00%	24,178,906	2.15%	3,715,368	9,533,360	0.85%	
Resolution 7. Renewal of proportional takeover provisions	Carried	1,108,365,434	98.51%	16,768,293	1.49%	4,096,053	1,097,103,430	97.62%	16,748,406	1.49%	4,091,965	10,004,222	0.89%	
Resolution 8. Change of auditor	Carried	1,122,763,019	99.82%	1,996,673	0.18%	4,470,016	1,111,332,510	98.92%	1,995,230	0.18%	4,460,362	10,159,921	0.90%	
Resolution 9(a). Amendment to the Constitution	Not Carried	73,433,979	6.78%	1,009,116,444	93.22%	46,679,990	73,390,547	6.79%	997,987,959	92.29%	46,664,203	9,905,284	0.92%	
Resolution 9(b) Transition planning disclosure (contingent non-binding advisory resolution)		Not Applicable					57,818,570	5.35%	1,013,828,708	93.73%	46,402,170	9,898,575	0.92%	
Resolution 9(c) Informed Consent relating to our company's proposed Fracking activities in the Beetaloo Sub-Basin (contingent non-binding advisory resolution)		Not Applicable					61,445,177	5.52%	1,042,693,168	93.60%	13,969,504	9,840,174	0.88%	
Resolution 9(d) Public health risks of coal operations (contingent non-binding advisory resolution)		Not Applicable					73,755,056	6.56%	1,040,248,482	92.56%	4,091,279	9,853,206	0.88%	
Resolution 9(e) Paris Goals and targets (contingent non-binding advisory resolution)		Not Applicable					88,055,026	7.90%	1,017,351,150	91.22%	12,769,107	9,772,740	0.88%	
Resolution 9(f) Lobbying (contingent non-binding advisory resolution)		Withdrawn												

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