

20 October 2020

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, 20 October 2020.

Regards



Authorised by:
Helen Hardy
Company Secretary

02 8345 5000

Origin Energy Limited
Annual General Meeting
Tuesday, 20 October 2020
Results of Meeting



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. Re-election of Ms Maxine Brenner	Carried	1,009,122,439	94.12%	63,095,494	5.88%	2,675,024	997,102,136	93.09%	63,082,308	5.89%	2,654,036	10,892,534	1.02%
Resolution 3. Adoption of Remuneration Report (Non-binding advisory vote)	Carried	908,149,300	84.77%	163,217,705	15.23%	2,637,454	897,381,551	83.79%	163,171,188	15.24%	2,618,159	10,344,522	0.97%
Resolution 4. WITHDRAWN - Equity grants to Managing Director & Chief Executive Officer Mr Frank Calabria	Resolution withdrawn prior to Meeting.												
Resolution 5(a). Amendment to the Constitution - Non-endorsed resolution	Not Carried	91,617,433	9.15%	909,124,112	90.85%	74,153,806	91,560,971	9.16%	897,547,847	89.78%	74,035,237	10,586,959	1.06%
Resolution 5(b). Consent and fracking (contingent non-binding advisory resolution) - Non-endorsed resolution	Not Applicable						119,572,922	11.80%	883,219,494	87.16%	60,433,584	10,505,014	1.04%
Resolution 5(c). Lobbying and COVID-19 recovery (contingent non-binding advisory resolution) - Non-endorsed resolution	Not Applicable						258,006,801	25.25%	753,115,150	73.71%	52,022,034	10,607,029	1.04%

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