



## ASX & Media Release

### 2021 Annual General Meeting – Results of Meeting

22 September 2021

Set out below are the results of the 2021 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by a poll.

Item	Resolution	Result
2	Remuneration Report	Passed as an ordinary resolution
3a	Re-election of Jacqueline Hey	Passed as an ordinary resolution
3b	Election of Ashjayeen Sharif	Not passed
4	Grant of Performance Rights under the LTIP to Graeme Hunt	Passed as an ordinary resolution
5	Conditional Spill Resolution	Resolution 5 was not put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 2
6a	Amendment to the Constitution	Not passed
6b	Paris Goals and Targets	Resolution 6(b) was not put to the meeting because it was conditional on Resolution 6(a) being approved by the required majority.

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

Authorised for release by AGL's Board of Directors.



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#### About AGL

Proudly Australian for more than 180 years, AGL supplies around 4.5 million energy and telecommunications customer services<sup>1</sup>. We're committed to becoming a leading multi-product retailer, making energy and other essential services simple, fair and transparent. AGL operates Australia's largest private electricity generation portfolio within the National Electricity Market, comprising coal and gas-fired generation, renewable energy sources such as wind, hydro and solar, batteries and other firming technology, and gas production and storage assets. We are building on our history as Australia's leading private investor in renewable energy to now lead the business of transition to a low emissions, affordable and smart energy future in line with the goals of our Climate Statement. We have a passionate belief in progress and a relentless determination to make things better for our communities, customers, the Australian economy and our planet.

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<sup>1</sup> Services to customers number is as at 31 December 2020 and includes Click Energy and 100% of approximately 300,000 services to customers of ActewAGL, in which AGL owns a 50% equity stake of the retail operations.

**AGL ENERGY LIMITED**  
**2021 Annual General Meeting**  
**Wednesday, 22 September 2021**  
**Results of Meeting**

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	222,286,620 90.93%	2,343,338 0.96%	4,491,447 1.84%	4,851,929	6,591,878 2.70%	8,738,757 3.57%	926,831	231,983,785 94.68%	13,037,589 5.32%	5,834,912	Carried
3A Director Re-election - Jacqueline Hey	Ordinary	194,299,984 78.37%	33,810,501 13.64%	4,510,086 1.82%	1,368,788	9,594,554 3.87%	5,695,277 2.30%	997,199	208,739,663 83.98%	39,818,939 16.02%	2,376,322	Carried
3B Director Election - Ashjayeen Sharif	Ordinary	978,070 0.39%	227,039,122 91.61%	4,552,863 1.84%	1,421,905	2,790,665 1.13%	12,462,423 5.03%	1,053,500	3,807,558 1.53%	244,673,422 98.47%	2,476,158	Not Carried
4 Grant of Performance Rights under the AGL Long Term Incentive Plan to Graeme Hunt	Ordinary	224,424,499 90.43%	3,753,761 1.51%	4,447,039 1.80%	1,366,661	6,052,845 2.44%	9,484,490 3.82%	771,696	233,539,088 93.88%	15,237,418 6.12%	2,162,270	Carried
5 Conditional Spill Resolution	Ordinary	3,449,957 1.40%	224,484,191 90.63%	4,502,891 1.81%	1,536,295	4,575,034 1.85%	10,679,543 4.31%	990,759	Not Applicable			Not Applicable
6A Amendment to the Constitution	Special	10,090,509 4.36%	201,298,202 87.10%	4,513,522 1.96%	18,089,727	3,431,169 1.48%	11,778,585 5.10%	1,092,723	13,623,652 5.88%	218,051,303 94.12%	19,211,879	Not Carried
6B Paris Goals and Targets	Ordinary	123,966,181 52.56%	91,934,379 38.97%	4,464,098 1.90%	13,627,302	3,617,511 1.53%	11,892,194 5.04%	800,870	Not Applicable			Not Applicable

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

**Resolutions proposed but not put to the meeting**

Resolution	Reason(s) for not putting the resolution to the meeting
5 Conditional Spill Resolution	Resolution 5 was not put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 2
6B Paris Goals and Targets	Resolution 6(b) was not put to the meeting because it was conditional on Resolution 6(a) being approved by the required majority.

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