



15 October 2025

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

Dear Sir/Madam

2025 ANNUAL GENERAL MEETING – RESULTS OF MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) 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, 15 October 2025.

All resolutions put to the meeting were decided by poll.

Regards

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

Authorised for lodgement by:
Helen Hardy
Company Secretary

02 8345 5000

Origin Energy Limited
Annual General Meeting
Wednesday, 15 October 2025
Results of Meeting



Origin Energy Limited ABN 30 000 051 696

Resolution	Poll results cast in person or by proxy						Instructions given to validly appointed proxies (as at proxy close)						
	Carried / Not Carried	For		Against		Abstain*	For		Against		Abstain	Proxy's Discretion	
Resolution 2. Election of Ms Fiona Hick	Carried	1,236,054,559	99.91%	1,066,791	0.09%	1,154,671	1,223,881,424	99.24%	1,066,703	0.09%	1,151,871	8,281,933	0.67%
Resolution 3. Election of Mr Stephen Mikkelsen	Carried	1,235,754,652	99.90%	1,217,418	0.10%	1,297,992	1,223,559,036	99.22%	1,180,881	0.10%	1,295,109	8,346,935	0.68%
Resolution 4. Re-election of Mr Greg Lalicker	Carried	1,231,425,620	99.54%	5,685,489	0.46%	1,170,923	1,219,244,945	98.87%	5,648,428	0.46%	1,170,858	8,317,700	0.67%
Resolution 5. Re-election of Dr Nora Scheinkestel	Carried	1,198,337,605	96.86%	38,909,296	3.14%	1,035,131	1,186,151,363	96.17%	38,875,581	3.15%	1,021,289	8,333,698	0.68%
Resolution 6. Remuneration Report (non-binding Resolution)	Carried	1,213,024,269	98.19%	22,343,336	1.81%	1,537,141	1,202,307,832	97.52%	22,270,339	1.81%	1,457,379	8,310,275	0.67%
Resolution 7. Equity grants to Managing Director and Chief Executive Officer Mr Frank Calabria	Carried	1,222,850,468	99.03%	12,003,641	0.97%	1,380,657	1,212,932,253	98.37%	11,934,827	0.97%	1,356,766	8,121,979	0.66%
Resolution 8. Non-executive Director Share Plan	Carried	1,219,649,861	98.74%	15,551,107	1.26%	1,703,778	1,208,906,300	98.07%	15,501,027	1.26%	1,695,855	8,242,643	0.67%
Resolution 9. Increase in aggregate cap of Nonexecutive Directors' remuneration	Carried	1,227,200,481	99.40%	7,435,489	0.60%	1,598,596	1,217,176,503	98.73%	7,394,970	0.60%	1,520,290	8,253,862	0.67%
Resolution 10. Renewal of proportional takeover provisions (special Resolution)	Carried	1,234,761,975	99.85%	1,855,905	0.15%	1,654,119	1,222,397,977	99.16%	1,845,362	0.15%	1,641,983	8,496,621	0.69%
Resolution 11. Adoption of the 2025 Climate Transition Action Plan (non-binding Resolution)	Carried	1,011,569,685	94.67%	56,989,973	5.33%	169,712,386	999,494,477	93.87%	56,835,907	5.34%	169,671,504	8,380,055	0.79%

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