



To	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	20 August 2018
From	Helen Hardy	Pages	4
Subject	Resolutions for consideration at Origin's Annual General Meeting		

Please find attached a release on the above subject.

Regards

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

Helen Hardy  
Company Secretary

02 8345 5000

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## ASX/Media Release

20 August 2018

### Resolutions for consideration at Origin's Annual General Meeting

In accordance with ASX Listing Rule 3.17A, Origin Energy Limited (Origin) gives notice that the attached resolutions for consideration at the Company's Annual General Meeting to be held on 17 October 2018 have been received under section 249N of the Corporations Act from shareholders representing approximately 0.01% of shares on issue.

The ASX Listing Rules require Origin to lodge this notice within two business days of receipt of the requisition.

Origin respects the right of shareholders to requisition resolutions.

Origin's Notice of Annual General Meeting will be published in September and will include the Board's recommendation on each resolution to be considered at the meeting.

#### For further information please contact:

##### Media

Anneliis Allen  
Group Manager, External Affairs  
Ph: +61 2 8345 5119  
Mobile: +61 428 967 166

##### Investors

Peter Rice  
General Manager, Capital Markets  
Ph: + 61 2 8345 5308  
Mobile: +61 417 230 306

[www.originenergy.com.au](http://www.originenergy.com.au)

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## ATTACHMENT

### Resolution 1 – Special resolution to amend our company’s constitution:

Shareholders request that the following new clause 8.11 be inserted into our company’s constitution:

#### *Member resolutions at general meeting*

The shareholders in general meeting may by ordinary resolution express an opinion, ask for information, or make a request, about the way in which a power of the company partially or exclusively vested in the directors has been or should be exercised. However, such a resolution must relate to an issue of material relevance to the company or the company’s business as identified by the company, and cannot either advocate action which would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the directors or the company.

### Resolution 2 – Ordinary resolution on Free, Prior and Informed Consent

Shareholders request that:

1. the Board commission a comprehensive review of whether Free, Prior and Informed Consent (FPIC) of Aboriginal Traditional Owners and communities who may be affected by our company’s intended operations has been established in relation to any petroleum exploration permits our company has obtained in the Northern Territory (FPIC Review); and
2. the Board prepare (at reasonable cost and omitting confidential information) a report describing the completed FPIC Review, to be made available to shareholders on the company website prior to any further exploration activity taking place.

### Resolution 3 – Ordinary resolution on interim emissions targets

Shareholders request that:

1. our company set and publish interim targets that are aligned with the goal of the Paris Climate Agreement to limit global warming to well below 2°C;
2. these targets be based on objectives over the next decade which are quantitative and reviewed regularly, and include:
  - a. the greenhouse gas (GHG) emissions of our company’s operations (Scope 1 and 2); and
  - b. the GHG emissions from the use of products sold by our company (Scope 3); and
3. our company’s annual reporting include information about plans and progress to achieve these targets.

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#### **Resolution 4 – Ordinary resolution on public policy advocacy on climate change and energy by Relevant Industry Associations**

Shareholders request that:

1. the Board commission a comprehensive review of our company's positions, oversight and processes related to direct and indirect public policy advocacy (Lobbying Review), including through industry associations of which our company is a member or at which our company is formally represented (Relevant Industry Associations), on energy and climate change, covering the period 2012 to the present day.

We request that the Lobbying Review:

- a. for each Relevant Industry Association, disclose the proportion of that Association's revenue contributed by our company;
- b. evaluate whether advocacy positions\* taken by Relevant Industry Associations, in respect of Australian climate and energy policy serve our company's policy and financial interests;
- c. evaluate whether advocacy positions\* taken by Relevant Industry Associations are consistent with our company's pledge of support for the Paris Agreement as a global framework for reducing emissions; and
- d. detail proposed actions to be taken as a result of the Review.

\*Given that 'advocacy positions' by Relevant Industry Associations are not always taken in written form, we request that the Lobbying Review include, as evidence of such advocacy positions, credible media reporting.

2. the Board prepare (at reasonable cost and omitting confidential information) a report describing the completed Lobbying Review, to be made available to shareholders on the company website within six months of the AGM at which this proposal is discussed.
3. the Board determine, and disclose to shareholders, the criteria by reference to which the company would discontinue membership of a Relevant Industry Association, in circumstances where the company's interests in respect of energy and climate policy are not promoted by that Association.

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