



20 October 2021

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 2021.

Regards

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

Authorised for lodgement by:
Helen Hardy
Company Secretary

02 8345 5000

For personal use only

Origin Energy Limited
Annual General Meeting
Wednesday, 20 October 2021
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)						
	Carried / Not Carried	For		Against		Abstain*	For		Against		Abstain	Proxy's Discretion	
Resolution 2. Election of Ms Ilana Atlas	Carried	1,031,209,716	98.48%	15,883,438	1.52%	5,644,657	1,019,112,359	97.44%	15,880,639	1.52%	5,615,314	10,827,742	1.04%
Resolution 3. Election of Mr Mick McCormack	Carried	1,048,028,934	99.81%	1,982,245	0.19%	2,726,657	1,035,951,981	98.78%	1,968,219	0.19%	2,694,369	10,821,510	1.03%
Resolution 4. Election of Ms Joan Withers	Carried	1,042,000,245	99.24%	7,975,522	0.76%	2,761,644	1,029,871,223	98.20%	7,964,945	0.76%	2,734,561	10,865,336	1.04%
Resolution 5. Re-election of Mr Scott Perkins	Carried	1,016,967,541	97.38%	27,398,375	2.62%	8,373,574	1,004,866,480	96.33%	27,386,753	2.63%	8,346,546	10,836,304	1.04%
Resolution 6. Re-election of Mr Steven Sargent	Carried	1,044,057,836	99.44%	5,923,460	0.56%	2,756,515	1,031,857,457	98.40%	5,904,434	0.56%	2,724,227	10,949,936	1.04%
Resolution 7. Remuneration Report (non-binding resolution)	Carried	1,008,722,761	96.25%	39,290,475	3.75%	3,353,061	997,848,608	95.26%	39,211,088	3.74%	3,329,705	10,474,896	1%
Resolution 8. Equity grants to Managing Director & Chief Executive Officer Mr Frank Calabria	Carried	865,315,292	83.97%	165,144,033	16.03%	21,683,774	854,349,350	82.96%	165,041,035	16.03%	21,662,610	10,383,063	1.01%
Resolution 9. Renewal of approval of potential termination benefits	Carried	1,028,513,383	98.50%	15,628,984	1.50%	6,373,137	1,017,246,041	97.47%	15,556,356	1.49%	6,341,165	10,869,942	1.04%
Resolution 10a. Amendment to the constitution (special resolution)	Not Carried	69,560,626	6.88%	941,382,997	93.12%	41,767,704	69,484,000	6.88%	931,510,232	92.26%	41,743,939	8,697,908	0.86%
Resolution 10b. Water		Not Applicable					87,790,079	8.38%	950,556,051	90.78%	4,320,039	8,769,889	0.84%
Resolution 10c. Cultural heritage		Not Applicable					63,768,225	6.15%	965,219,135	93.02%	13,870,090	8,578,604	0.83%
Resolution 10d. Consent & FPIC		Not Applicable					114,098,182	10.97%	917,615,060	88.19%	10,982,436	8,740,462	0.84%
Resolution 10e. Climate-related lobbying		Not Applicable					382,572,800	36.62%	653,500,463	62.56%	6,789,479	8,573,316	0.82%
Resolution 10f. Paris-aligned capital expenditure		Not Applicable					457,113,001	43.65%	579,604,840	55.34%	4,134,499	10,583,718	1.01%

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