

18 October 2023

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

Dear Sir/Madam

2023 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, 18 October 2023.

All resolutions put to the meeting were decided by poll.

Regards

flop

Authorised for lodgement by: Helen Hardy Company Secretary

02 8345 5000

For personal use only

## Origin Energy Limited Annual General Meeting Wednesday, 18 October 2023 Results of Meeting



## Origin Energy Limited ABN 30 000 051 696

	Poll results cast in person or by proxy						Instructions given to validly appointed proxies (as at proxy close)						
Resolution	Carried / Not Carried	For		Against		Abstain*	For		Against		Abstain	Proxy's Discretion	
Resolution 2. Re-election of Ms Maxine Brenner	Carried	972,828,907	93.37%	69,085,526	6.63%	12,068,222	959,383,804	92.52%	68,974,016	6.65%	12,055,283	8,576,233	0.83%
Resolution 3. Remuneration Report (non-binding resolution)	Carried	1,035,229,230	98.65%	14,115,594	1.35%	1,094,746	1,025,294,620	97.86%	13,987,533	1.33%	1,082,318	8,491,498	0.81%

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