



ASX & Media Release

2023 Annual General Meeting – Results of Meeting

21 November 2023

Set out below are the results of the 2023 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	Director Re-election – Mark Bloom	Passed as an ordinary resolution
3b	Director Re-election – Miles George	Passed as an ordinary resolution
3c	Director Re-election – Mark Twidell	Passed as an ordinary resolution
4	Grant of Performance Rights under the LTIP to Damien Nicks	Passed as an ordinary resolution
5	Termination Benefits to Eligible Senior Executives	Passed as an ordinary resolution
6	Reinsertion of Proportional Takeover Provisions	Passed as a special resolution
7	Conditional Spill Resolution	Resolution 7 was not put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 2

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

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Authorised for release by AGL's Board of Directors.



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About AGL Energy

At AGL, we believe energy makes life better and are passionate about powering the way Australians live. Proudly Australian for 185 years, AGL supplies around 4.3 million^[1] energy and telecommunications customer services. AGL is committed to providing our customers simple, fair and accessible essential services as they decarbonise and electrify the way they live, move and work. 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 one of Australia's leading private investors in renewable energy to now lead the business of transition to a lower emissions, affordable and smart energy future in line with the goals of our Climate Transition Action Plan. We'll continue to innovate in energy and other essential services to enhance the way Australians live, and to help preserve the world around us for future generations.

For more information visit agl.com.au.

^[1] Services to customers number is as at 10 August 2023.

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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	268,571,106	10,455,751	2,544,116	50,447,061	5,251,841	3,892,529	20,219,874	276,747,274 95.03%	14,480,564 4.97%	70,675,910	Carried
3a Director Re-election - Mark Bloom	Ordinary	267,103,322	12,044,435	2,633,907	50,300,149	7,767,162	1,688,722	20,219,580	277,979,759 95.28%	13,765,501 4.72%	70,533,622	Carried
3b Director Re-election - Miles George	Ordinary	319,657,325	9,685,863	2,633,964	104,661	27,823,116	1,502,093	350,355	350,605,664 96.90%	11,217,543 3.10%	455,775	Carried
3c Director Re-election - Mark Twidell	Ordinary	320,253,128	9,089,638	2,635,947	97,942	27,730,884	1,574,649	368,357	351,087,761 97.04%	10,715,264 2.96%	466,943	Carried
4 Grant of Performance Rights under the AGL Long Term Incentive Plan to Damien Nicks	Ordinary	320,745,436	8,538,896	2,517,061	278,103	24,857,387	4,365,900	461,402	348,496,144 96.39%	13,033,813 3.61%	750,640	Carried
5 Approval of Termination Benefits for Eligible Senior Executives	Ordinary	327,486,026	1,758,001	2,564,005	271,464	24,642,252	4,570,666	472,786	355,046,359 98.21%	6,472,415 1.79%	759,654	Carried
6 Special Resolution - Reinsertion of Proportional Takeover Provisions for a further 3 years	Special	277,887,009	51,322,337	2,623,589	248,078	7,501,150	21,511,654	664,821	288,472,088 79.83%	72,876,586 20.17%	923,156	Carried
7 Conditional Spill Resolution	Ordinary	7,842,486	313,100,002	2,621,528	8,416,669	2,298,015	26,206,181	647,611	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
7 Conditional Spill Resolution	Resolution 7 was not put to the meeting because it was conditional on 25% or more of the votes being cast against Resolution 2