



22 October 2014

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, 22 October 2014.

Yours sincerely

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

Helen Hardy  
Company Secretary

02 8345 5000      [helen.hardy@originenergy.com.au](mailto:helen.hardy@originenergy.com.au)

Results of Annual General Meeting  
 Wednesday, 22 October 2014

Resolution	Decided by Show of Hands (S) or Poll (P)	Proxy Votes in respect of which appointment specifies (as at proxy close):				Poll Results cast in person or by proxy		
		FOR	AGAINST	PROXY'S DISCRETION	ABSTAIN	FOR	AGAINST	ABSTAIN*
2. Election of Ms Maxine Brenner	P	560,363,372 <i>96.48%</i>	6,327,189 <i>1.09%</i>	14,134,051 <i>2.43%</i>	1,428,588	577,169,414 <i>98.91%</i>	6,340,513 <i>1.09%</i>	1,446,088
3. Adoption of Remuneration Report (Non-binding advisory vote)	P	537,400,613 <i>93.28%</i>	34,521,550 <i>5.99%</i>	4,181,302 <i>0.73%</i>	6,133,436	542,322,607 <i>94%</i>	34,598,070 <i>6%</i>	6,218,179
4. Equity grant to Managing Director Mr Grant A King	P	523,103,009 <i>91.18%</i>	37,071,200 <i>6.46%</i>	13,562,533 <i>2.36%</i>	8,516,459	538,267,278 <i>93.53%</i>	37,260,510 <i>6.47%</i>	8,547,069
5. Equity grants to Executive Director Ms Karen A Moses	P	522,871,491 <i>91.14%</i>	37,236,131 <i>6.49%</i>	13,572,997 <i>2.37%</i>	8,572,586	538,788,538 <i>93.51%</i>	37,423,991 <i>6.49%</i>	8,610,117

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