



17 October 2018

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, 17 October 2018.

Regards

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

Helen Hardy  
Company Secretary

02 8345 5000

**Results of Annual General Meeting  
Wednesday, 17th October 2018**

Origin Energy Limited ABN 300 000 051 69€

Resolution		Poll results cast in person or by proxy						Proxy Votes in respect of which appointment specifies (as at proxy close)					
		For		Against		Abstain*	For		Against		Abstain*	Proxy's Discretion	
2. Re-election of Mr John Akehurst	Passed	1,045,800,432	98.05%	20,788,911	1.95%	3,942,701	1,034,206,515	97.11%	20,742,441	1.95%	3,860,129	10,035,099	0.94%
3. Re-election of Mr Scott Perkins	Passed	1,034,133,734	96.96%	32,470,651	3.04%	3,907,215	1,022,458,681	96.01%	32,417,548	3.04%	3,878,984	10,088,971	0.95%
4. Re-election of Mr Steven Sargent	Passed	1,049,865,854	98.43%	16,798,136	1.57%	3,836,816	1,038,193,693	97.48%	16,743,758	1.57%	3,827,038	10,079,695	0.95%
5. Remuneration Report	Passed	995,236,129	93.54%	68,769,169	6.46%	5,632,413	984,872,714	92.63%	68,590,123	6.45%	5,581,534	9,766,096	0.92%
6. Equity grants to Managing Director & Chief Executive Officer Mr Frank Calabria	Passed	1,033,426,428	97.02%	31,791,120	2.98%	5,049,291	1,022,689,972	96.13%	31,619,867	2.97%	5,023,533	9,506,934	0.89%
7. Approval of potential termination benefits	Passed	1,033,543,767	97.87%	22,511,592	2.13%	13,417,980	1,029,422,276	96.85%	22,426,421	2.11%	5,899,905	11,057,549	1.04%
8. Non-executive Director Share Plan	Passed	1,046,728,427	98.32%	17,876,573	1.68%	5,715,642	1,034,376,598	97.30%	17,774,744	1.67%	5,706,952	10,982,012	1.03%
9(a). Amendment to the Constitution (Non Board endorsed)	Not Passed	93,648,340	9.71%	871,273,404	90.29%	105,483,923	93,509,950	9.71%	859,694,633	89.24%	105,451,583	10,188,018	1.06%
9(b). Contingent Resolution - Free, Prior and Informed Consent (Non Board endorsed)		Not Applicable					76,210,604	7.73%	888,167,421	90.10%	63,070,680	21,395,479	2.17%
9(c). Contingent Resolution - Interim emissions targets (Non Board endorsed)		Not Applicable					119,494,711	11.83%	869,499,871	86.06%	58,527,049	21,322,553	2.11%
9(d). Contingent Resolution - public policy advocacy on climate change and energy by Relevant Industry Associations (Non Board endorsed)		Not Applicable					469,791,338	46.32%	523,356,821	51.60%	54,561,486	21,134,539	2.08%

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