

ASX/Media Release

14 October 2019

Annual General Meeting – Withdrawal of Resolution 9(f)

In accordance with ASX Listing Rule 3.17A.2, Origin Energy Limited (Company) gives notice that resolution 9(f) in the Notice of Annual General Meeting dated 13 September 2019, being a resolution requisitioned by a group of shareholders under section 249N of the Corporations Act, has been withdrawn by the same shareholders from the meeting.

For further information please contact:

Media

Craig Simonetto Ph: +61 2 8345 5005 Mobile: +61 413 722 281 **Investors**

Liam Barry Ph: +61 2 9375 5991 Mobile: +61 401 710 367

www.originenergy.com.au