

To	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	18 August 2022
From	Helen Hardy	Pages	3
Subject	Resolutions for consideration at Origin's Annual General Meeting		

Please find attached a release on the above subject.

Regards



Authorised for lodgement by:
Helen Hardy
Company Secretary

02 8345 5000



ASX/Media Release

18 August 2022

Resolutions for consideration at Origin's Annual General Meeting

In accordance with ASX Listing Rule 3.17A, Origin Energy Limited (Origin) gives notice that four resolutions have been received under section 249N of the Corporations Act from a group of shareholders for consideration at the Company's Annual General Meeting, to be held on Wednesday, 19 October 2022.

The Resolutions have been requisitioned by 105 shareholders representing approximately 0.0141 per cent of Origin shares on issue.

The ASX Listing Rules require Origin to lodge this notice within two business days of receipt of the requisition.

Origin respects the right of shareholders to requisition resolutions.

Origin's Notice of Annual General Meeting will be released in September and will include the Board's recommendation on each resolution to be considered at the meeting.

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ATTACHMENT

Resolutions 1 to 4 have been requisitioned by 105 shareholders representing approximately 0.0141 per cent of Origin shares on issue.

Resolution 1 – Special resolution to amend our company’s constitution:

Shareholders request to amend the constitution to insert in clause 8 ‘General meetings’ the following new sub-clause 8.11 ‘Advisory resolutions’:

The Shareholders in general meeting may by ordinary resolution express an opinion or request information about the way in which a power of the Company partially or exclusively vested in the Directors has been or should be exercised. Such a resolution must relate to an issue of material relevance to the Company or the Company’s business as identified by the Company and cannot advocate action that would violate any law or relate to any personal claim or grievance. Such a resolution is advisory only and does not bind the Directors or the Company.

Resolution 2 – Ordinary resolution on water

Shareholders request that the Company, before undertaking any further shale oil and gas exploration and/or production, (also known as “fracking”), commit to:

1. surveying the Company’s entire licence areas to establish a baseline of water quality; and
2. consulting with Traditional Owners and their family groups on all cultural water flows to establish connectedness; and
3. make the methodology, findings, and recommendations of this research public.

Resolution 3 – Ordinary resolution on cultural heritage

Shareholders note that after the destruction at Juukan Gorge, all current State and Territory cultural heritage protection laws and policies are under review. Shareholders therefore request that the Company:

1. support and comply with all legislative changes recommended in the Joint Standing Committee on Northern Australia’s final report into the destruction of Indigenous heritage sites at Juukan Gorge published in October 2021, entitled *A Way Forward* including:
 - a) respecting veto power for Traditional Owners to refuse consent to projects impacting cultural heritage; and
 - b) adhering to penalties for destroying cultural heritage and respecting the rights of Traditional Owners to pursue damages.
2. cease all operations in the Company’s licence areas until all of the recommendations of the ‘Scientific Inquiry into Hydraulic Fracturing in the Northern Territory’s Final Report’ (2018) have been implemented, including:
 - a) requirements for engaging with groups within the licence area before commencing fracking and for that engagement process to be undertaken by the Aboriginal Areas Protection Authority (AAPA); and
 - b) the rights of all impacted Traditional Owner family groups to veto anything that will disrupt cultural heritage and sacred sites.

Resolution 4 – Ordinary resolution on consent

Shareholders request that the Company:

1. acknowledge that Traditional Owners have a right to know who has consented to the Company’s operations on their Country;
2. obtain consent from Traditional Owners in accordance with the standards set out under the principles of the United Nations Free, Prior and Informed Consent; and
3. publicly disclose any and all materials (maps, translators, etc.) used in consent negotiations, including all agreements and signatories, and details of enquiries made by Traditional Owners about the consent agreements that pertain to their Country.