

To	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	30 August 2022
From	Helen Hardy	Pages	3
Subject	Withdrawal of Resolution Requisitioned by Shareholders		

Please find attached a release on the above subject.

Regards



Authorised for lodgement by:
Helen Hardy
Company Secretary

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ASX/Media Release

30 August 2022

Withdrawal of Resolution Requisitioned by Shareholders

In accordance with ASX Listing Rule 3.17A.2, Origin Energy Limited (Origin) gives notice that Resolution 1 referred to in the notification provided to the ASX on 12 August 2022 has been withdrawn by the same group of shareholders who requisitioned it.

The withdrawal was on the basis that a similarly worded resolution was also put forward by a second group of shareholders which will be put to Origin's Annual General Meeting, to be held on Wednesday, 19 October 2022.

The withdrawn resolution is attached for reference.

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ATTACHMENT – Withdrawn Resolution

Resolution 1 was requisitioned by 115 shareholders representing approximately 0.0104 per cent of Origin shares on issue.

Resolution 1 – Special resolution to amend our company's constitution

To insert into our company's constitution the following new clause 8.11:

Member resolutions at general meeting

The Members 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. However, such a resolution must relate to an issue of material relevance to the company or the company's business and cannot either advocate action which 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.