

То	Company Announcements Office	Facsimile	1300 135 638
Company	ASX Limited	Date	29 September 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

02 8345 5000



# **ASX/Media Release**

29 September 2022

# Withdrawal of Resolution Requisitioned by Shareholders

In accordance with ASX Listing Rule 3.17A.2, Origin Energy Limited gives notice that Resolution 9(b) in its 2022 Notice of Annual General Meeting has been withdrawn by the same group of shareholders who requisitioned it. The resolution was first notified to the ASX on 12 August 2022.

Withdrawal of Resolution 9(b) will not affect the validity of the proxy form provided in connection with the 2022 Notice of Annual General Meeting or any proxy forms already submitted.

The withdrawn resolution is attached for reference.

#### For further information:

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## **ATTACHMENT – Withdrawn Resolution**

## Resolution 9(b) - Climate accounting and audit

Shareholders request that from the 2023 financial year, the notes to our Company's audited financial statements include a climate sensitivity analysis that:

- includes a scenario aligned with limiting warming to 1.5°C
- presents the quantitative estimates and judgements for all scenarios used, and
- covers all business segments, including exploration assets in Integrated Gas.

Nothing in this resolution should be read as limiting the Board's discretion to take decisions in the best interests of our company.