

19 October 2022

Company Announcements Office
Australian Securities Exchange Limited
20 Bridge Street
SYDNEY NSW 2000

Dear Sir/Madam

2022 ANNUAL GENERAL MEETING – RESULTS OF MEETING

In accordance with Listing Rule 3.13.2 and Section 251AA(2) 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, 19 October 2022.

All resolutions put to the meeting were decided by poll.

Regards



Authorised for lodgement by:
Helen Hardy
Company Secretary

02 8345 5000

Origin Energy Limited
Annual General Meeting
Wednesday, 19 October 2022
Results of Meeting



Origin Energy Limited ABN 30 000 051 696

Resolution	Poll results cast in person or by proxy						Instructions given to validly appointed proxies (as at proxy close)						
	Carried / Not Carried	For		Against		Abstain*	For		Against		Abstain	Proxy's Discretion	
Resolution 2. Election of Dr Nora Scheinkestel	Carried	1,068,609,988	98.95%	11,390,888	1.05%	1,211,423	1,055,622,437	98.02%	11,338,844	1.05%	1,199,929	9,990,753	0.93%
Resolution 3. Re-election of Mr Greg Lalicker	Carried	1,069,335,329	99.01%	10,714,764	0.99%	1,162,206	1,056,389,296	98.08%	10,645,798	0.99%	1,151,699	9,965,170	0.93%
Resolution 4. Remuneration Report (non-binding resolution)	Carried	1,036,593,535	96.23%	40,575,387	3.77%	1,416,322	1,026,268,732	95.33%	40,513,589	3.76%	1,401,724	9,834,553	0.91%
Resolution 5. Equity grants to Managing Director & Chief Executive Officer Mr Frank Calabria	Carried	1,053,553,084	97.62%	25,701,978	2.38%	1,193,070	1,041,661,838	96.72%	25,635,570	2.38%	1,186,089	9,668,466	0.90%
Resolution 6. Non-executive Director Share Plan	Carried	1,060,951,270	98.55%	15,626,708	1.45%	2,038,071	1,050,502,870	97.62%	15,549,441	1.45%	2,034,549	9,962,543	0.93%
Resolution 7. Reinsertion of proportional takeover provisions (special resolution)	Carried	1,070,157,277	99.12%	9,520,125	0.88%	1,529,225	1,057,123,431	98.19%	9,508,373	0.88%	1,530,247	9,989,912	0.93%
Resolution 8. Approval of Climate Transition Action Plan (non-binding resolution)	Carried	1,014,118,622	94.50%	59,075,428	5.50%	8,012,578	1,001,131,992	93.55%	59,031,348	5.52%	8,009,278	9,979,345	0.93%
Resolution 9a. Amendment to the Constitution (special resolution)	Not Carried	32,191,687	3.09%	1,008,038,960	96.91%	40,965,556	32,187,341	3.10%	995,162,839	95.95%	40,957,624	9,844,159	0.95%
Resolution 9b. Contingent resolution: Climate Accounting and Audit	Resolution 9b. was not put to the meeting because it was withdrawn prior to the meeting by the same group of shareholders who requisitioned it												
Resolution 9c. Contingent resolution: Water	Resolution 9c. was not put to the meeting because it was conditional on Resolution 9a. being passed by the required majority						77,023,315	7.17%	987,488,901	91.91%	3,789,094	9,850,653	0.92%
Resolution 9d. Contingent resolution: Cultural Heritage	Resolution 9d. was not put to the meeting because it was conditional on Resolution 9a. being passed by the required majority						47,495,394	4.46%	1,006,724,134	94.62%	14,106,547	9,825,888	0.92%
Resolution 9e. Contingent resolution: Consent	Resolution 9e. was not put to the meeting because it was conditional on Resolution 9a. being passed by the required majority						71,600,264	6.67%	992,545,243	92.41%	4,134,393	9,872,063	0.92%

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