



ASX & Media Release

2022 Annual General Meeting – Results of Meeting

15 November 2022

Set out below are the results of the 2022 Annual General Meeting (AGM) held earlier today. All resolutions put to the AGM were decided by a poll.

Following the AGM today, each of Mark Twidell, Kerry Schott, John Pollaers and Christine Holman have been appointed as Directors.

Item	Resolution	Result
2	Remuneration Report	Passed as an ordinary resolution. As more than 25% of the votes were cast against Resolution 2, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).
3	Climate Transition Action Plan	Passed as an ordinary resolution
4a	Director Election – Graham Cockroft	Passed as an ordinary resolution
4b	Director Election – Vanessa Sullivan	Passed as an ordinary resolution
4c	Director Election – Miles George	Passed as an ordinary resolution
4d	Director Re-election – Patricia McKenzie	Passed as an ordinary resolution
5a	Election of Director – Mark Twidell	Passed as an ordinary resolution
5b	Election of Director – Kerry Schott	Passed as an ordinary resolution
5c	Election of Director – John Pollaers	Passed as an ordinary resolution
5d	Election of Director – Christine Holman	Passed as an ordinary resolution

Details of the total number of proxies received and the total number of votes cast in respect of each resolution are also attached.

Authorised for release by AGL's Board of Directors.



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About AGL

Proudly Australian for 185 years, AGL supplies around 4.2 million energy and telecommunications customer services. We're committed to becoming a leading multi-service energy retailer, making energy and other essential services simple, fair and transparent. AGL operates Australia's largest private electricity generation portfolio within the National Electricity Market, comprising coal and gas-fired generation, renewable energy sources such as wind, hydro and solar, batteries and other firming technology, and gas production and storage assets. We are building on our history as Australia's leading private investor in renewable energy to now lead the business of transition to a low emissions, affordable and smart energy future in line with the goals of our Climate Transition Action Plan. We have a passionate belief in progress and a relentless determination to make things better for our communities, customers, the Australian economy and our planet.

For more information visit agl.com.au

The following information is provided in accordance with section 251AA(2) of the Corporations Act 2001 (Cth) and ASX Listing Rule 3.13.2.

Resolution details		Instructions given to validly appointed proxies (as at proxy close)				Direct votes (as at close of direct voting)			Number of votes cast on the poll (where applicable)			Resolution Result
Resolution	Resolution Type	For	Against	Proxy's Discretion	Abstain	For	Against	Abstain	For	Against	Abstain*	Carried / Not Carried
2 Remuneration Report	Ordinary	218,115,934	5,555,224	3,747,250	476,934	7,003,618	93,833,968	1,282,136	227,908,126 69.31%	100,914,036 30.69%	1,911,464	Carried
3 Climate Transition Action Plan	Ordinary	212,950,103	9,149,331	3,770,148	2,011,418	9,931,133	91,145,932	1,380,910	227,083,858 69.31%	100,556,148 30.69%	3,428,564	Carried
4A Director Election - Graham Cockcroft	Ordinary	222,717,620	1,119,076	3,849,082	208,564	97,923,694	3,472,011	975,540	325,101,470 98.59%	4,660,670 1.41%	1,197,769	Carried
4B Director Election - Vanessa Sullivan	Ordinary	222,615,060	1,217,262	3,842,587	220,433	97,916,994	3,596,940	857,311	324,960,980 98.50%	4,941,848 1.50%	1,092,608	Carried
4C Director Election - Miles George	Ordinary	222,629,063	1,200,480	3,839,989	225,810	98,109,397	3,395,873	864,304	325,184,558 98.57%	4,704,678 1.43%	1,104,761	Carried
4D Director Re-election - Patricia McKenzie	Ordinary	218,284,664	5,514,209	3,868,215	228,254	97,674,476	3,813,059	871,390	320,415,558 97.13%	9,455,307 2.87%	1,113,911	Carried
5A Election of Director - Mark William Grimsey Twidell	Ordinary	220,524,557	2,933,594	3,630,324	293,759	98,585,428	3,392,083	430,709	323,329,071 98.05%	6,431,969 1.95%	758,210	Carried
5B Election of Director - Dr Kerry Elizabeth Schott AO	Ordinary	188,724,974	35,218,495	3,661,213	276,318	92,482,311	9,421,023	468,393	282,495,562 85.55%	47,709,631 14.45%	778,993	Carried
5C Election of Director - John Carl Pollaers OAM	Ordinary	110,735,147	113,125,056	3,721,443	299,354	91,177,202	10,626,277	562,332	202,030,207 61.20%	128,069,103 38.80%	875,808	Carried
5D Election of Director - Christine Francis Holman	Ordinary	178,008,014	45,869,811	3,707,710	295,465	91,929,306	9,856,262	574,798	271,217,608 82.16%	58,871,618 17.84%	881,775	Carried

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

In relation to resolution 2 Remuneration Report, as more than 25% of the votes were cast against this resolution, this constitutes a first strike for the purposes of the Corporations Act 2001 (Cth).