

18 October 2023

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

Dear Sir/Madam

2023 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, 18 October 2023.

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, 18 October 2023
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. Re-election of Ms Maxine Brenner	Carried	972,828,907	93.37%	69,085,526	6.63%	12,068,222	959,383,804	92.52%	68,974,016	6.65%	12,055,283	8,576,233	0.83%
Resolution 3. Remuneration Report (non-binding resolution)	Carried	1,035,229,230	98.65%	14,115,594	1.35%	1,094,746	1,025,294,620	97.86%	13,987,533	1.33%	1,082,318	8,491,498	0.81%

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