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## ASX & Media Release

### 2014 Annual General Meeting – voting results

**23 October 2014**

Attached are the results of votes cast in relation to motions before AGL's Annual General Meeting held earlier today.

A handwritten signature in blue ink, appearing to read 'Paul McWilliams'.

Paul McWilliams  
Company Secretary

#### Further inquiries:

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#### About AGL

AGL is one of Australia's leading integrated energy companies and largest ASX listed owner, operator and developer of renewable energy generation in the country. Drawing on over 175 years of experience, AGL operates retail and merchant energy businesses, power generation assets and an upstream gas portfolio. AGL has one of Australia's largest retail energy and dual fuel customer bases. AGL has a diverse power generation portfolio including base, peaking and intermediate generation plants, spread across traditional thermal generation as well as renewable sources including hydro, wind, landfill gas and biomass. AGL is taking action toward creating a sustainable energy future for our investors, communities and customers.



ANNUAL GENERAL MEETING  
Thursday, 23 October, 2014

As required by section 251AA(2) of the Corporations Act 2001 (Commonwealth) the following statistics are provided in respect of each resolution on the agenda.

Resolution	Manner in which the securityholder directed the proxy vote (as at proxy close):				Direct vote (as at proxy close):		Manner in which votes were cast in person or by proxy on a poll (where applicable)		
	Votes <i>For</i>	Votes <i>Against</i>	Votes <i>Discretionary</i>	Votes <i>Abstain</i>	For	Against	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 REMUNERATION REPORT	218,226,940	71,810,606	7,917,803	1,610,516	14,258,843	3,360,306	241,321,653	75,520,934	1,620,000
3A RE-ELECTION OF JEREMY MAYCOCK	259,070,711	31,226,372	8,034,423	1,170,803	16,860,348	889,420	286,506,980	32,290,881	1,175,973
3B RE-ELECTION OF SANDRA MCPHEE	267,123,819	22,797,051	8,022,195	1,157,800	16,612,897	1,134,903	294,300,700	24,117,964	1,179,015
4 APPROVAL OF TERMINATION BENEFITS FOR ELIGIBLE SENIOR EXECUTIVES	284,534,567	6,397,513	7,812,485	1,633,522	13,698,516	3,937,518	306,582,067	10,462,415	2,904,403
5 RENEWAL OF PROPORTIONAL TAKEOVER PROVISIONS	289,466,823	1,158,450	8,337,859	1,415,198	16,640,158	934,204	316,342,282	2,114,893	1,430,281

\*\* - Note that votes relating to a person who abstains on an item are not counted in determining whether or not the required majority of votes were cast for or against that item