

## ASX & Media Release

### 2016 Annual General Meeting

28 September 2016

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



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**Company Secretary**

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#### About AGL

AGL is one of Australia's leading integrated energy companies. It is taking action to responsibly reduce its greenhouse gas emissions while providing secure and affordable energy to its customers. Drawing on over 175 years of experience, AGL serves its customers throughout eastern Australia with meeting their energy requirements, including gas, electricity, solar PV and related products and services. 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, solar, landfill gas and biomass.



ANNUAL GENERAL MEETING  
Wednesday, 28 September, 2016

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	207,828,091	129,862,180	6,001,154	805,155	16,228,427	2,686,272	227,953,018	134,872,284	933,166
3(A) RE-ELECTION OF BELINDA JANE HUTCHINSON	329,321,881	8,757,938	6,001,937	417,252	18,476,620	568,054	354,744,495	9,334,346	421,082
3(B) RE-ELECTION OF JACQUELINE CHERIE HEY	336,058,076	2,007,519	6,009,061	428,551	18,399,686	640,047	361,412,822	2,650,773	442,530
3(C) ELECTION OF DIANE LEE SMITH-GANDER	336,377,023	1,588,533	6,011,469	526,182	18,121,369	897,883	361,333,420	2,538,104	616,332
4 GRANT OF PERFORMANCE RIGHTS UNDER THE AGL LTIP TO ANDREW VESEY	332,039,823	5,698,228	6,032,544	732,136	15,859,179	3,057,465	351,932,692	11,077,108	756,764
5 TO INCREASE THE MAXIMUM AGGREGATE REMUNERATION OF NON-EXECUTIVE DIRECTORS	330,352,982	7,102,268	6,012,433	1,034,208	15,462,774	3,473,110	352,069,091	10,620,033	1,095,840

\*\* - 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