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ASX statement

27 October 2011

Attached are the results from the motions before AGL's Annual General Meeting held today.



Paul McWilliams

Company Secretary





ANNUAL GENERAL MEETING
Thursday, 27 October, 2011

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>	<i>For</i>	<i>Against</i>	<i>For</i>	<i>Against</i>	<i>Abstain **</i>
2 TO ADOPT THE REMUNERATION REPORT FOR THE FINANCIAL YEAR ENDED 30 JUNE 2011	164,789,064	12,570,847	7,946,845	0	4,198,893	2,990,220	177,298,622	15,594,287	0
3(A) RE-ELECTION OF MR JEREMY MAYCOCK	176,176,942	1,335,289	8,175,862	0	6,668,700	500,734	187,312,504	1,857,665	0
3(B) RE-ELECTION OF MS SANDRA MCPHEE	176,243,157	1,322,249	8,178,437	0	6,508,870	663,552	192,042,306	1,988,765	0
3(C) RE-ELECTION OF MS BELINDA HUTCHINSON	174,910,134	2,665,225	8,167,484	0	6,605,808	545,682	190,791,328	3,211,271	0
4 GRANT OF PERFORMANCE RIGHTS TO MICHAEL FRASER	167,486,328	10,243,328	8,002,832	0	3,840,772	3,417,883	179,827,650	13,697,558	0
5 APPROVAL OF TERMINATION BENEFITS FOR MICHAEL FRASER	121,748,110	55,641,781	8,120,634	0	3,844,281	3,377,224	130,727,481	62,539,234	0
6 APPROVAL OF TERMINATION BENEFITS FOR STEPHEN MIKKELSEN AND JANE THOMAS	154,781,131	22,583,721	8,145,673	0	3,712,788	3,508,803	164,334,555	29,456,463	0
7 APPROVAL OF TERMINATION BENEFITS FOR ANTHONY FOWLER PAUL MCWILLIAMS AND MICHAEL MORAZA	156,956,004	20,403,039	8,151,482	0	3,696,637	3,510,350	166,507,604	27,277,328	0
8 ADOPTION OF A NEW CONSTITUTION INCLUDING PROPORTIONAL TAKEOVER PROVISIONS	176,136,172	831,405	8,422,555	0	6,591,492	573,399	192,258,292	1,407,119	0

** - 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